

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003378

Entity Name: BOSTON AERONAUTICS CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR SUITE 400
MIAMI, FL 33126

FEI Number: 99-0377900

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES INC
550 BILTMORE WAY SUITE 200
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title C
Name GONZALEZ, MILAGROS
Address 6303 BLUE LAGOON DR SUITE 400
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILAGROS GONZALEZ

PRESIDENT

03/20/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date