

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004058

Entity Name: BOYKIN MIAMI I, INC.

Current Principal Place of Business:

8015 WEST KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

Current Mailing Address:

8015 WEST KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

FEI Number: 34-1920354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	PD	Title	V
Name	BOYKIN, ROBERT W	Name	BOYKIN, JOHN E
Address	8015 WEST KENTON CIRCLE, SUITE 220	Address	8015 WEST KENTON CIRCLE, SUITE 220
City-State-Zip:	HUNTERSVILLE NC 28078	City-State-Zip:	HUNTERSVILLE NC 28078

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: ROBERT W BOYKIN

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date