

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025789

FILED
Jan 06, 2009
Secretary of State

Entity Name: BOSS LADY DISTRIBUTORS, CORPORATION

Current Principal Place of Business:

16062 SW 99TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16062 SW 99TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2156849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANTONIA
16062 SW 99TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ANTONIA
Address: 16062 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: SANCHEZ, MIGUEL A
Address: 16062 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: CABAN, TONITA
Address: 16062 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIA SANCHEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date