

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025789

FILED
Feb 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: TONITA CABAN

S

02/27/2012

Electronic Signature of Signing Officer or Director

Date