2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54336

Entity Name: BOSS CONSTRUCTION COMPANY

Current Principal Place of Business:

7100 SW 44TH ST MIAMI, FL 33155

Current Mailing Address:

7100 SW 44TH ST MIAMI, FL 33155 US

FEI Number: 65-0012097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, ORLANDO JR. 7100 SW 44TH ST MIAMI, FL 33155 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

FILED Jan 14, 2020

Secretary of State

3335005851CC

Officer/Director Detail:

Title PD

Name GOMEZ, ORLANDO JR.

Address 7100 S.W. 44 ST City-State-Zip: MIAMI FL 33155

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: ORLANDO GOMEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/14/2020

Date