

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053988

Entity Name: BOZ & GOMES CORP

Current Principal Place of Business:

202 PALMETTO ST
SUITE 100
ORLANDO, FL 32824

Current Mailing Address:

202 PALMETTO ST
SUITE 100
ORLANDO, FL 32824 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMES, MANUEL A
5788 PRENTISS WAY
ORLANDO, FL 32765 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 P
Name GOMES, MANUEL A
Address 5788 PRENTISS WAY
City-State-Zip: ORLANDO FL 32765

Title VP
Name DA SILVA, EDUARDO L
Address 5788 PRENTISS WAY
City-State-Zip: ORLANDO FL 32765

Title VP
Name BOZ, LUIS F
Address 202 PALMETTO ST
SUITE 100
City-State-Zip: ORLANDO FL 32824

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: MANUEL GOMES

P

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date