2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091734

Entity Name: BOSA SYSTEMS CORP

Current Principal Place of Business:

1315 LAKE SHORE BLVD TAVARES, FL 32778

Current Mailing Address:

1315 LAKE SHORE BLVD TAVARES, FL 32778 US

FEI Number: 75-3004160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AES ACCOUNTING & CONSULTING LLC 7065 WESTPOINTE BLVD SUITE 310 ORLANDO, FL 32835 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: ALEJANDRA LOPEZ 01/11/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name DEVIS, CARLOS E Name CAMPO, DIANA P

Address 1315 LAKE SHORE BLVD Address 1315 LAKESHORE BLVD

City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

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.

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SIGNATURE: DEVIS, CARLOS E

FILED Jan 11, 2023

Secretary of State

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