

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000070818

Entity Name: BOSS NUTRA, INC.

Current Principal Place of Business:

6750 N.ANDREWS AVE., SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 N.ANDREWS AVE., SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 47-5530429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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: MARC FRIEDMAN

04/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FRAIETTA, DOMENICO
Address 6750 N.ANDREWS AVE., SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33309

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: DOMENICO FRAIETTA

PRES

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date