

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000023941

Entity Name: BOSON SYSTEMS INC.

Current Principal Place of Business:

7901 4TH ST N., STE 300
ST PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N.
STE 300
ST PETERSBURG, FL 33702 US

FEI Number: 85-2201428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N., STE 300
ST PETERSBURG, FL 33702 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 PRESIDENT, CEO

Title CMO

Name ELMAKKAWY, YAHIA E

Name ALARDIN, BENJAMIN

Address 7901 4TH ST N., STE 300

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City-State-Zip: ST PETERSBURG FL 33702

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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: YAHIA ELSAID ELMAKKAWY

CEO

09/17/2023

Electronic Signature of Signing Officer/Director Detail

Date