

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366520

Entity Name: BOSTA CO.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE,
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE,
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 59-1496799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJNEGA, NICK
2000 S. OCEAN DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEJNEGA, NICK,
Address: 2000 S OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S () Delete
Name: STASIW, WALTER,
Address: 83 SIX POINT RD.
City-St-Zip: TORONTO, CANADA,

Title: T () Delete
Name: DEJNEGA, ZORIANNA
Address: 1950 S OCAEN DR APT ON 6L
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICK DEJNEGA

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date