

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366520

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: BOSTA CO.

**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

**OFFICERS AND DIRECTORS:**

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

Title: VSD  
Name: STASIW, WALTER  
Address: 2000 S OCEAN DR  
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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: NICK DEJNEGA

PD

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date