

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073231

FILED
Apr 12, 2008
Secretary of State

Entity Name: BOS PARTNERS, INC.

Current Principal Place of Business:

7350 NW 7TH STREET
#102
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7350 NW 7TH STREET
#102
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-3694080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZQUEZ, OSCAR
7350 NW 7TH STREET
SUITE 102
MIAMI, FL 33126 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: VPTS () Delete
Name: BLAZQUEZ, OSCAR
Address: 7350 NW 7TH STREET #102
City-St-Zip: MIAMI, FL 33126

Title: DP () Delete
Name: HERNANDEZ, HECTOR
Address: 7350 NW 7TH STREET #102
City-St-Zip: MIAMI, FL 33126

Title: AS () Delete
Name: BLAZQUEZ, OSCAR
Address: 7350 NW 7TH STREET #102
City-St-Zip: MIAMI, FL 33126

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: HECTOR HERNANDEZ

DP

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date