

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073231

Entity Name: BOS PARTNERS, INC.

FILED  
Mar 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

13393 SW 131 STREET  
MIAMI, FL 33186 US

## Current Mailing Address:

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

## New Mailing Address:

13393 SW 131 STREET  
MIAMI, FL 33186 US

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:

HECTOR, HERNANDEZ  
13393 SW 131 STREET  
MIAMI, FL 33186 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: HECTOR HERNANDEZ

03/29/2009

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: VPTS (X) Change ( ) Addition  
Name: RAUL, TEIJEIRO  
Address: 13393 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

Title: DP (X) Change ( ) Addition  
Name: HERNANDEZ, HECTOR  
Address: 13393 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

Title: AS (X) Change ( ) Addition  
Name: AGUSTIN, DE GOYTISOLO  
Address: 13393 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

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

03/29/2009

Electronic Signature of Signing Officer or Director

Date