

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073231

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOS PARTNERS, INC.

Current Principal Place of Business:

13393 S.W. 131ST STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13393 S.W. 131ST STREET
MIAMI, FL 33186 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:

HECTOR, HERNANDEZ LEED AP
13393 S.W. 131ST STREET
MIAMI, FL 33186 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: VSD
Name: TEIJEIRO, RAUL
Address: 13393 S.W. 131ST STREET
City-St-Zip: MIAMI, FL 33186 US

Title: PTD
Name: HERNANDEZ, HECTOR LEED AP
Address: 13393 S.W. 131ST STREET
City-St-Zip: MIAMI, FL 33186 US

Title: AS
Name: HERNANDEZ, HECTOR
Address: 13393 S.W. 131ST STREET
City-St-Zip: MIAMI, FL 33186 US

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: HECTOR HERNANDEZ

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04/10/2012

Electronic Signature of Signing Officer or Director

Date