2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000073231 **DOCUMENT #** 1. Entity Name 05-05-2003 90255 040 ***150.00 BOS PARTNERS, INC. Principal Place of Business Mailing Address 7350 NW 7TH STREET 7350 NW 7TH STREET #102 #102 MIAMI FL 33126 MIAMI FL 33126 IIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3694080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLAZQUEZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 7350 NW 7TH STREET SUITE 102 **MIAMI FL 33126** City Zip Code 8. The above named entity subthits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIĞNATURE Signature, typed or I name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FEE IS \$150.00 FILE NOW!!! 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPTS** ☐ Addition TITLE TITLE ☐ Delete BLAZQUEZ, OSCAR NAME NAME STREET ADDRESS 7350 NW 7TH STREET #102 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERNANDEZ, HECTOR NAME NAME STREET ADDRESS 7350 NW 7TH STREET #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33126** TITLE AS ☐ Delete TITLE Change --- [-] Addition DE GOYTISOLO, AGUSTIN NAME NAME : STREET ADDRESS STREET ADDRESS 600 BILTMORE WAY #1205 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementar report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar address, with all other like empowered

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Addition