

Att: Typeno

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From: Sabrina Lopez (305) 221 8721

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000045994

1. Entity Name

"S.G. Bosch, Inc."

FILED

02 OCT 29 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1064 SW 134 CT

3. Mailing Address

1064 SW 134 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Miami, FLCity & State  
Miami, FL

Zip

Country

33184

USA

Zip

Country

33184

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1103501

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Jaime Bosch-Lopez

Street Address (P.O. Box Number is Not Acceptable)

1064 SW 134 CT

City

Miami

FL

Zip Code

33184

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Bosch-Lopez, Jaime
STREET ADDRESS	1064 SW 134 CT
CITY-ST-ZIP	Miami FL 33184
TITLE	VO
NAME	LOPEZ-Bosch, Sabrina
STREET ADDRESS	1067 SW 134 CT
CITY-ST-ZIP	Miami FL 33184
TITLE	STD
NAME	Bosch-Lopez, Sarah
STREET ADDRESS	1067 SW 134 CT
CITY-ST-ZIP	Miami FL 33184
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

DO NOT WRITE  
IN THIS SPACE

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13. 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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jaime Bosch

Sabrina Lopez-Bosch

12/5/02 305 377 9913

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S.S. BOSCH, INC.  
1064 SW 134<sup>th</sup> Court  
Miami, FL 33184

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March 23<sup>rd</sup>, 2002

To: Florida Department of State

Ref: Doc. # P01000045994

TO WHOM IT MAY CONCERN,

This letter is to notify you, that by unintentional mistake we filed and paid our corporation annual report with the papers of Lopez-Bosch, Inc., an inactive corporation we owned.

We sent our check with wrong papers and wrote in that check the incorrect Document number (Attached is the copy of that posted check). We found out about this situation before the check were cashed by you, and called to your office but, the person who answered said that it needed to be complete the process to make the properly correction. Enclosed is the correct Annual Report, please credit the mentioned \$150.00 to our company S.S. Bosch, Inc.  
We apologized for the inconveniences caused.

Thank you for your attention,

Sincerely,

Sabrina Lopez-Bosh  
Vice-president