

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058807

FILED
Apr 03, 2006
Secretary of State

Entity Name: BOSAN ENTERPRISES CORP.

Current Principal Place of Business:

3333 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

555 E 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1113434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZA, JOSE E
3333 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOZA, JOSE E
555 EAST 25 STREET
111
HIALEAH, FL 330133839 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: JOSE BOZA

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOZA, JOSE
Address: 3333 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE BOZA

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04/03/2006

Electronic Signature of Signing Officer or Director

Date