2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073340

Entity Name: BOSTILLO CORPORATION

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6821 N.W. 8TH STREET 6821 N.W. 8TH STREET MARGATE, FL 33068 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

 6821 N.W. 8TH STREET
 6821 N.W. 8TH STREET

 MARGATE, FL 33068
 MARGATE, FL 33063

FEI Number: 20-0070543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, LUCRECIA
6821 N.W. 8TH STREET
6821 N.W. 8TH STREET
MARGATE, FL 33068 US
RUIZ, LUCRECIA
6821 N.W. 8TH STREET
MARGATE, FL 33063 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: 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition
Name: BOSCH, CLAUDIA L
Address: 6821 N.W. 8TH STREET
Address: 6821 N.W. 8TH STREET

 Address:
 6821 N.W. 8TH STREET
 Address:
 6821 N.W. 8TH STREET

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:
 MARGATE, FL 33063

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOSCH, CLAUDIA L
 Name:
 BOSCH, CLAUDIA L

 Address:
 6821 NW 8TH ST
 6821 NW 8TH ST

 City-St-Zip:
 POMPANO BEACH, FL 33068
 City-St-Zip:
 POMPANO BEACH, FL 33063

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: CLAUDIA L. BOSCH P 05/01/2008