

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073340

Entity Name: BOSTILLO CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4511 NW 12TH AVE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

5440 N. ST.. RD. 7 (441)
SUITE #5
FT. LAUDERDALE, FL 33319

FEI Number: 20-0070543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, LUCRECIA
6821 N.W. 8TH STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BOSCH, JAIRO
5440 N. ST.. RD. 7 (441)
SUITE #5
FT. LAUDERDALE, FL 33319 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: JAIRO BOSCH

05/01/2009

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:

Title: PVTS () Delete
Name: BOSCH, CLAUDIA L
Address: 6821 N.W. 8TH STREET
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: BOSCH, CLAUDIA L
Address: 6821 NW 8TH ST
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BOSCH, CLAUDIA L
Address: 4511 NW 12TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BOSCH, CLAUDIA L
Address: 4511 NW 12TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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 BOSCH

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date