

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085206

FILED
May 16, 2008
Secretary of State

Entity Name: BUSINESS OUTSOURCE SOLUTIONS CORP.

Current Principal Place of Business:

2791 SW ENSENADA TERRACE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2791 SW ENSENADA TERRACE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

PO BOX 882123
PORT SAINT LUCIE, FL 34988

FEI Number: 32-1825153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, OSCAR
2791 SW ENSENADA TERRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

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: DIR () Delete
Name: BRAVO, OSCAR
Address: 2791 SW ENSENADA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DIR () Delete
Name: BRAVO, DANIELA
Address: 2791 SW ENSENADA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSCAR BRAVO

DIR

05/16/2008

Electronic Signature of Signing Officer or Director

Date