

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085206

FILED
Apr 30, 2011
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:

2791 SW ENSENADA TERRACE
PORT SAINT LUCIE, FL 34953 UN

Current Mailing Address:

PO BOX 882123
PORT SAINT LUCIE, FL 34988

New Mailing Address:

PO BOX 882123
PORT SAINT LUCIE, FL 34988 UN

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: OSCAR BRAVO

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date