

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094059

Entity Name: BOSAR INTERNATIONAL GROUP, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

358 SPLENADE
#56
BOCA RATON, FL 33432

New Principal Place of Business:

1099 NE. 4TH AVE.
BOCA RATON, FL 33432

Current Mailing Address:

358 SPLENADE
#56
BOCA RATON, FL 33432

New Mailing Address:

1099 NE. 4TH AVE.
BOCA RATON, FL 33432

FEI Number: 20-0644559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, HERNAN
358 SPLENADE
#56
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SARMIENTO, HERNAN
1099 NE. 4TH AVE.
BOCA RATON, FL 33432 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: HERNAN SARMIENTO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SARMIENTO, HERNAN
Address: 358 SPLENADE, #56
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: BOHORQUEZ, JOSE P
Address: 358 SPLENADE, #56
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: SARMIENTO, HECTOR
Address: 358 SPLENADE, #56
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SARMIENTO, HERNAN
Address: 1099 NE. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: BOHORQUEZ, JOSE P
Address: 1099 NE. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: SARMIENTO, HECTOR
Address: 1099 NE. 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN SARMIENTO

PDT

03/16/2005

Electronic Signature of Signing Officer or Director

Date