

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032452

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOSS NOVELTY DISTRIBUTORS, INC.

Current Principal Place of Business:

11600 QUAIL ROOST DR
MIAMI, FL 331576550

New Principal Place of Business:

11600 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

11600 QUAIL ROOST DR
MIAMI, FL 331576550

New Mailing Address:

11600 QUAIL ROOST DR
MIAMI, FL 33157

FEI Number: 33-1085502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIO
11600 QUAIL ROOST DR
MIAMI, FL 331576550 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO
11600 QUAIL ROOST DR
MIAMI, FL 33157 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: MARIO GONZALEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GONZALEZ, MARIO
Address: 12240 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DVS
Name: GONZALEZ, NATALIA
Address: 12240 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIO GONZALEZ

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04/18/2012

Electronic Signature of Signing Officer or Director

Date