

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102444

Entity Name: BOSCO USA, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11402 NW 41ST STREET STE 211 #549  
DORAL, FL 33178

**New Principal Place of Business:**

7529 COCO PLUM  
PUNTA GORDA, FL 33955

**Current Mailing Address:**

7529 COCO PLUM  
PUNTA GORDA, FL 33955

**New Mailing Address:**

FEI Number: 20-1429559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MELLEN, SHEILA J  
7529 COCO PLUM  
PUNTA GORDA, FL 33955      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: CEO  
Name: MELLEN, ROBERT F  
Address: 7529 COCO PLUM  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST  
Name: MELLEN, SHEILA J  
Address: 7529 COCO PLUM  
City-St-Zip: PUNTA GORDA, FL 33955

Title: COO  
Name: CARTA, JORGE  
Address: 7529 COCO PLUM  
City-St-Zip: PUNTA GORDA, FL 33955

Title: CTO  
Name: ROJAS, PEDRO  
Address: 7529 COCO PLUM  
City-St-Zip: PUNTA GORDA, FL 33955

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: SHEILA J MELLEN

ST

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date