

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057256

Entity Name: BOSSIL CORP

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1643 N 31ST ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

1015 BUCHANAN ST
HOLLYWOOD, FL 33019

Current Mailing Address:

1643 N 31ST ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

1015 BUCHANAN ST
HOLLYWOOD, FL 33019

FEI Number: 72-1599657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, SILVINA M
1643 N 31ST ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BOSCO, SILVINA M
1015 BUCHANAN ST
HOLLYWOOD, FL 33019 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: SILVINA MARIA BOSCO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSCO, SILVINA M
Address: 1643 N 31ST ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSCO, SILVINA M
Address: 1015 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SILVINA MARIA BOSCO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date