

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000146778

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** BOSQUE INVESTMENTS CORP.

**Current Principal Place of Business:**

848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-4692129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOSE, BOSQUE  
848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131 US

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

BIG TIME PROPERTIES INC  
848 BRICKELL AVE  
STE 1015  
MIAMI, FL 33131 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:** DANY ROQUETE

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BOSQUE, JOSE  
**Address:** 848 BRICKELL AVE - STE 1015  
**City-St-Zip:** MIAMI, FL 33131

**Title:** VP  
**Name:** VISO, LUISA F  
**Address:** 848 BRICKELL AVENUE - STE 1015  
**City-St-Zip:** MIAMI, FL 33131

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:** JOSE BOSQUE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date