

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051349

Entity Name: BOZA REALTY, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5010 W. CARMEN ST.
SUITE #2601
TAMPA, FL 33609

New Principal Place of Business:

18233 CYPRESS HEAVEN DR
TAMPA, FL 33647

Current Mailing Address:

5010 W. CARMEN ST.
SUITE #2601
TAMPA, FL 33609

New Mailing Address:

18233 CYPRESS HEAVEN DR
TAMPA, FL 33647

FEI Number: 20-4711919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CARY
6987 E. FOWLER AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

RAMOS, JOSE S MBA,PA
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE S RAMOS

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOZA, OBEL R
Address: 5010 W. CARMEN ST. STE 2601
City-St-Zip: TAMPA, FL 33609

Title: DST () Delete
Name: BOZA, REINA
Address: 18233 CYPRESS HAVEN DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOZA, OBEL R
Address: 18233 CYPRESS HEAVEN DR
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OBEL R BOZA

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01/09/2009

Electronic Signature of Signing Officer or Director

Date