

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148905

Entity Name: BOSCO GLOBAL, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

965 NORTH NOB HILL ROAD
#116
PLANTATION, FL 33324

New Principal Place of Business:

1495 SEABAY ROAD
WESTON, FL 33326

Current Mailing Address:

965 NORTH NOB HILL ROAD
#116
PLANTATION, FL 33324

New Mailing Address:

1495 SEABAY ROAD
WESTON, FL 33326

FEI Number: 20-8112465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHILOCTETE, LUCIEN C P
882 PETUNIA DRIVE
PLANTATION, FL 33317 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: LUCIEN C PHILOCTETE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILOCTETE, LUCIEN C
Address: 965 NORTH NOB HILL ROAD, #116
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: OSORIO, ANNA
Address: 965 NORTH NOB HILL ROAD, #116
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILOCTETE, LUCIEN C
Address: 882 PETUNIA DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: VPSD (X) Change () Addition
Name: OSORIO, ANNA
Address: 1495 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

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: LUCIEN C PHILOCTETE

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04/16/2008

Electronic Signature of Signing Officer or Director

Date