

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021044

Entity Name: ANVE BOSS INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

1645 S.W. 108TH TERRACE  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

1645 S.W. 108TH TERRACE  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 20-8120840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, ANTHONY  
1645 S.W. 108TH TERRACE  
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ORTIZ, ANTHONY  
Address: 1645 S.W. 108TH TERRACE  
City-St-Zip: DAVIE, FL 33324

Title: VP/D ( ) Delete  
Name: ORTIZ, VERONICA  
Address: 1946 SW 81TH WAY  
City-St-Zip: DAVIE, FL 33324

Title: T ( ) Delete  
Name: ORTIZ, VERONICA  
Address: 1946 SW 81TH WAY  
City-St-Zip: DAVIE, FL 33324

Title: S ( ) Delete  
Name: ORTIZ, ANTHONY  
Address: 1946 SW 81TH WAY  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change ( ) Addition  
Name: ORTIZ, MARIA V  
Address: 1645 S.W. 108TH TERRACE  
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change ( ) Addition  
Name: ORTIZ, MARIA V  
Address: 1645 S.W. 108TH TERRACE  
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change ( ) Addition  
Name: ORTIZ, ANTHONY  
Address: 1645 S.W. 108TH TERRACE  
City-St-Zip: DAVIE, FL 33324

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: ANTHONY ORTIZ

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date