

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042777

Entity Name: DON BOSCO, CORP.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

2032 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

12020 S.W. 97 TERRACE
MIAMI, FL 33186

Current Mailing Address:

8441 SOUTH WEST 124 AVE
MIAMI, FL 33183

New Mailing Address:

12020 S.W. 97 TERRACE
MIAMI, FL 33186

FEI Number: 20-8799105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO MUNIZ, GUILLERMO
8441 SOUTH WEST 124 AVE
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTILLO MUNIZ, GUILLERMO
Address: 8441 SOUTH WEST 124 AVE
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: MILAGROS PASTORA, ANA
Address: 8441 SOUTH WEST 124 AVE
City-St-Zip: MIAMI, FL 33183

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: GUILLERMO CASTILLO

MR

06/27/2012

Electronic Signature of Signing Officer or Director

Date