

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2009
Secretary of State**

DOCUMENT# P07000053381

Entity Name: B.O.S.S. LOGISTICS, INC

Current Principal Place of Business:

6151 MIRAMAR PKWY
STE 116
MIRAMAR, FL 33023

New Principal Place of Business:

108 VIRGINA ROAD
WEST PARK, FL 33023

Current Mailing Address:

2210 NW 192 TERRACE
MIAMI, FL 33056

New Mailing Address:

108 VIRGINA ROAD
WEST PARK, FL 33023

FEI Number: 30-0539564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, ALONZO B
6151 MIRAMAR PKWY
STE 116
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BEN ZAYIN, YISRAEL
108 VIRGINA ROAD
WEST PARK, FL 33023 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: BEN ZAYIN YISRAEL 05/21/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, ALONZO B
Address: 6151 MIRAMAR PKWY., STE 116
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRON, MACK
Address: 108 VIRGINA ROAD
City-St-Zip: WEST PARK, FL 33023

Title: VP () Change (X) Addition
Name: JUREL, ROZIER
Address: 108 VIRGINIA ROAD
City-St-Zip: WEST PARK, FL 33023

Title: SEC () Change (X) Addition
Name: BEN ZAYIN, YISRAEL
Address: 108 VIRGINA ROAD
City-St-Zip: WEST PARK, FL 33023

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: BEN ZAYIN YISRAEL SEC 05/21/2009
Electronic Signature of Signing Officer or Director Date