

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2009
Secretary of State**

DOCUMENT# P07000053381

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

Current Principal Place of Business:

108 VIRGINA ROAD
WEST PARK, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY STE 116
MIRAMAR, FL 33023

Current Mailing Address:

108 VIRGINA ROAD
WEST PARK, FL 33023

New Mailing Address:

2210 NW 192 TERRACE
MIAMI GARDENS, FL 33056

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

Name and Address of Current Registered Agent:

BEN ZAYIN, YISRAEL
108 VIRGINA ROAD
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

GILBERT, ALONZO B
6151 MIRAMAR PARKWAY STE116
MIRAMAR, 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: ALONZO B. GILBERT 05/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, ALONZO
Address: 6151 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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

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: ALONZO B. GILBERT P 05/22/2009
Electronic Signature of Signing Officer or Director Date