

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053381

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

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PARKWAY STE 116
MIRAMAR, FL 33023

New Principal Place of Business:

108 VIRGINIA ROAD
WEST PARK, FL 33023

Current Mailing Address:

2210 NW 192 TERRACE
MIAMI GARDENS, FL 33056

New Mailing Address:

108 VIRGINIA 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 PARKWAY STE116
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

YISRAEL, BEN ZAYIN
108 VIRGINIA 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

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, ALONZO
Address: 6151 MIRAMAR PARKWAY
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: ROZIER, RANDALL
Address: 108 VIRGINIA ROAD
City-St-Zip: WEST PARK, FL 33023

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

Title: T () Change (X) Addition
Name: ROZIER, JUREL
Address: 108 VIRGINIA 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

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date