

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009907

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOSK CORP

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 90-0344164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: PTS
Name: SOMMER, GERT
Address: 100 N. BISCAYNE BLVD. SUITE 2100
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: KROWKE, RALF DR.
Address: STEINMETZSTR. 20
City-St-Zip: BERLIN, BE 12207 GE

Title: D
Name: SOMMER, GERT
Address: 100 N. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

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: GERT SOMMER

PTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date