

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069836

Entity Name: BOSS NETWORK, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

510 SHOTGUN ROAD
#140
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

15751 SHERIDAN ST
#306
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

15751 SHERIDAN ST
#306
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, SUNGTZU
15751 SHERIDAN ST
#306
FORT LAUDERDALE, FL 33331 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: GM
Name: LIN, JENNIFER
Address: 15751 SHERIDAN ST , #306
City-St-Zip: FORT LAUDERDALE, FL 33331 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: JENNIFER LIN

GM

04/21/2011

Electronic Signature of Signing Officer or Director

Date