

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089446

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOSTON 2005 GROUP CORP.

Current Principal Place of Business:

2111 SW 14TH TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

10540 NW 26TH.ST.
SUITE # G-103
DORAL, FL 33172

Current Mailing Address:

2111 SW 14TH TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

10540 NW 26TH. STREET
SUITE # G-103
DORAL, FL 33172

FEI Number: 27-1242549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCHIODI-ALBEDI, CLAUDIA
2111 SW 14TH TERRACE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MALCHIODI-ALBEDI, CLAUDIA
10540 NW 26TH. ST
SUITE # G-103
DORAL, FL 33172 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MALCHIODI-ALBEDI, CLAUDIA
Address: 10540 NW 26 STREET SUITE G 103
City-St-Zip: DORAL, FL 33172

Title: VD
Name: SANTANA, ROSARIO C
Address: 10540 NW 26TH. ST. SUITE # G-103
City-St-Zip: DORAL, FL 33172

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: MALCHIODI-ALBEDI CLAUDIA

PVST

04/26/2010

Electronic Signature of Signing Officer or Director

Date