

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089446

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: BOSTON 2005 GROUP CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

10222 NW 52 LN  
DORAL, FL 33178

## Current Mailing Address:

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

## New Mailing Address:

10222 NW 52 LN  
DORAL, FL 33178

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

## Name and Address of New Registered Agent:

MALCHIODI-ALBEDI, CLAUDIA  
10222 NW 52 LN  
DORAL, FL 33178 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: CLAUDIA MALCHIODI-ALBEDI

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: MALCHIODI-ALBEDI, CLAUDIA  
Address: 10222 NW 52 LN  
City-St-Zip: DORAL, FL 33178

Title: VD  
Name: SANTANA, ROSARIO C  
Address: 10222 NW 52 LN  
City-St-Zip: DORAL, FL 33178

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: CLAUDIA MALCHIODI-ALBEDI

PSTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date