

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089446

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOSTON 2005 GROUP CORP.

Current Principal Place of Business:

10222 NW 52 LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10222 NW 52 LN
DORAL, FL 33178

New Mailing Address:

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
10222 NW 52 LN
DORAL, FL 33178 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: 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date