

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093932

Entity Name: BOSQUE RECORDS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1581 W. 49TH STREET
#220
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1581 W. 49TH STREET
#220
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1339953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 W. 16TH AVENUE
SUITE 309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, OSMAY B P.
1581 WEST 49TH STREET
#220
HIALEAH, FL 33012 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: OSMAY B GONZALEZ

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: GONZALEZ, OSMAY B P.
Address: 1581 W. 49TH ST. #220
City-St-Zip: HIALEAH, FL 33012

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: OSMAY B GONZALEZ

P.

01/19/2011

Electronic Signature of Signing Officer or Director

Date