

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015825

Entity Name: TBOSS CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020

Current Mailing Address:

1900 VAN BUREN ST
309
HOLLYWOOD, FL 33020

New Principal Place of Business:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301

New Mailing Address:

100 N FEDERAL HWY
1025
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA GUIZZARDI, FEDERICO
1900 VAN BUREN ST
309
HOLLYWOOD, FL FL 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: P
Name: GARCIA GUIZZARDI, FEDERICO
Address: 1900 VAN BUREN ST APT 309
City-St-Zip: HOLLYWOOD, FL 33020 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: FEDERICO GARCIA GUIZZARDI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date