## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000022676

Entity Name: BOSS CONNECTION, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5749 SEMINOLE WAY HOLLYWOOD, FL 33314

Current Mailing Address: New Mailing Address:

5749 SEMINOLE WAY HOLLYWOOD, FL 33314

FEI Number: 80-0564435 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARISI, PETER P 4045 NW 16TH STREET SUITE 111 FT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPS Name: RUIMY, AVI

Address: 5621 SW 56TH STREET City-St-Zip: DAVIE, FL 33314 US

 Title:
 DVP

 Name:
 KFIR, DROR

 Address:
 5621 S.W. 56TH. ST.

 City-St-Zip:
 DAVIE, FL 33314 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: AVI RUIMY DPS 03/04/2011