

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022676

Entity Name: BOSS CONNECTION, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5749 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5749 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 80-0564435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KFIR, DROR
2922 NW 84TH TERRACE
COOPER CITY, FL 33234 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: DROR KFIR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KFIR, DROR
Address: 2922 NW 84TH TERRACE
City-St-Zip: COOPER CITY, FL 33234 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: DROR KFIR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date