

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070651

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOSCACCI & ASSOCIATES, INC.

Current Principal Place of Business:

78 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

78 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3353425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXIMILIEN, WILLIAM C
7601 SW 105TH AVE.
MIAMI, FL 33173 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: PD
Name: BOSCACCI, OSVALDO J
Address: 7601 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: STD
Name: BOSCACCI, CARLA A
Address: 7601 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: MAXIMILIEN, WILLIAM C
Address: 7601 SW 105TH AVE.
City-St-Zip: MIAMI, FL 33173

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: OSVALDO BOSCACCI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date