

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084455

Entity Name: BOSS AUTO SALES, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD #228
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD #228
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3694519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGER, SEBASTIAN
13899 BISCAYNE BLVD #228
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BUCKMAN, JAMES
13899 BISCAYNE BLVD #228
MIAMI, FL 33181 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: JAMES BUCKMANN

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKMAN, JAMES
Address: 13899 BISCAYNE BLVD #228
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: VERGER, SEBASTIAN
Address: 13899 BISCAYNE BLVD #228
City-St-Zip: MIAMI, FL 33181

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: JAMES BUCKMAN

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date