

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053988

FILED
Apr 12, 2012
Secretary of State

Entity Name: BOZ & GOMES CORP

Current Principal Place of Business:

2566 LAKE DEBRA DR
7-119
ORLANDO, FL 32835 US

New Principal Place of Business:

5788 PRENTISS WAY
ORLANDO, FL 32765 US

Current Mailing Address:

2566 LAKE DEBRA DR
7-119
ORLANDO, FL 32835 US

New Mailing Address:

5788 PRENTISS WAY
ORLANDO, FL 32765 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZ, LUIS F
2566 LAKE DEBRA DR
7-119
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GOMES, MANUEL A
5788 PRENTISS WAY
ORLANDO, FL 32765 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: MANUEL GOMES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, MANUEL A
Address: 5788 PRENTISS WAY
City-St-Zip: ORLANDO, FL 32765 US

Title: VP
Name: DA SILVA, EDUARDO L
Address: 5788 PRENTISS WAY
City-St-Zip: ORLANDO, FL 32765 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: MANUEL GOMES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date