

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067018

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOZEN, INC.

Current Principal Place of Business:

1321 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1321 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL S. JACOBS, P.A.
1400 NE MIAMI GARDENS DR SUITE 208
NORTH MIAMI BEACH, FL 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: D
Name: MACHADO, GILBERTO
Address: 1321 MANDARIN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GILBERTO MACHADO

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date