

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103206

FILED
Sep 25, 2012
Secretary of State

Entity Name: BOSS PRINTING GROUP, CORP.

Current Principal Place of Business:

8672 BRID RD.
209
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8672 BRID RD.
209
MIAMI, FL 33155

New Mailing Address:

3255 NE 184TH STREET
12111
MIAMI, FL 33160

FEI Number: 61-1667435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUCEL, GERARDO
8672 BIRD RD.
209
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ORDONEZ POUCEL, GERARDO
8672 BIRD RD.
209
MIAMI, FL 33155 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: GERARDO ORDONEZ POUCEL

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ POUCEL, GERARDO
Address: 8672 BRID RD. # 209
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MALDONADO GAMBOA, WILLIAM A
Address: 8672 BRID RD. # 209
City-St-Zip: MIAMI, FL 33155

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: GERARDO ORDONEZ POUCEL/ DIRECTOR

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date