

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024845

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOSMAS INTERNATIONAL, INC.

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
710
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

555 E. 25TH ST., STE 111
HIALEAH, FL 330133839

New Mailing Address:

FEI Number: 65-0403383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, HERMAN J
555 E. 25TH ST., STE. 111
HIALEAH, FL 33013 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: P
Name: LANGE, HERMAN
Address: 3705 N.E. 214TH STREET
City-St-Zip: AVENTURE, FL 33180 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: HERMAN LANGE

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date