

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032442

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOSCO TRADE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1120 1/2 N COLLIER BLVD
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

Current Mailing Address:

1120 1/2 N COLLIER BLVD
MARCO ISLAND, FL 33937 US

New Mailing Address:

FEI Number: 65-0497243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUSSON, TOM J
C/O ACCOUNTING SERVICES OF SW FLORIDA, INC
606 BALD EAGLE DRIVE, SUITE 600
MARCO ISLAND, FL 34145 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: PST
Name: MAGNABOSCO, GIOVANNI
Address: 1120 1/2 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

Title: D
Name: SIGNORINI, LUISA
Address: 1120 1/2 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

Title: VP
Name: MAGNABOSCO, GIUSEPPE
Address: 1120 1/2 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL

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: GIOVANNI MAGNABOSCO

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date