2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048151

Entity Name: BOSCH ACCOUNTING AND TAX SERVICES CORPORATION

Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5440 N SR7

Title:

City-St-Zip:

City-St-Zip:

FT LAUDERDALE, FL 33319 US

New Mailing Address: Current Mailing Address:

5440 N SR 7 5440 N SR7

FT LAUDERDALE, FL 33319 US FT LAUDERDALE, FL 33319 US

FEI Number: 65-0586612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSCH, JAIRO M BOSCH, JAIRO M P 9914 NW 76TH STREET 9914 NW 76TH STREET TAMARAC, FL 33321 TAMARAC, FL 33321

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: JAIRO BOSCH 04/30/2009

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

TAMARAC, FL 33321

TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition BOSCH, JAIRO M Name: Name: BOSCH, JAIRO M P Address:

9914 NW 76TH STREET 9914 NW 76TH STREET Address: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: VSD Title: VSD (X) Change () Addition () Delete Name: FERRARI, CLEMENTINA Name: FERRARI, CLEMENTINA V 9914 NW 76TH STREET 6347 LANDINGS TERRACE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: JAIRO BOSCH 04/30/2009