

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029200

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: BOSCO INTERNATIONAL GROUP CORP.

## Current Principal Place of Business:

2100 PONCE DE LEON BLVD.  
SUITE 601  
CORAL GABLES, FL 331344

## New Principal Place of Business:

2000 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2100 PONCE DE LEON BLVD.  
SUITE 601  
CORAL GABLES, FL 331344

## New Mailing Address:

PO BOX 141874  
CORAL GABLES, FL 331141874

FEI Number: 65-0665646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-SARRAFF, RUBEN  
2100 PONCE DE LEON BLVD  
SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GARCIA-SARRAFF, RUBEN J  
2000 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133 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: GARCIA-SARRAFF, RUBEN J

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA-SARRAFF, RUBEN J  
Address: 2100 PONCE DE LEON BLVD #601  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA-SARRAFF, RUBEN J  
Address: 2000 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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.

SIGNATURE: GARCIA-SARRAFF, RUBEN J

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date