

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036540

Entity Name: BOUSA INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

2100 PONCE DELEON  
SUITE 600  
MIAMI, FL 33134 US

## Current Mailing Address:

1418 BAY RD  
MIAMI BEACH, FL 331393703 US

## New Principal Place of Business:

2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Mailing Address:

7934 WEST DR., UNIT #702  
NORTH BAY VILLAGE, FL 331415504 US

FEI Number: 65-0745296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, BEATRIZ  
2100 PONCE DELEON  
SUITE 600  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

GOMEZ, BEATRIZ  
2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL 33134 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MISIRLI, OKAN  
Address: 1418 BAY RD  
City-St-Zip: MIAMI BEACH, FL 331393703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MISIRLI, OKAN  
Address: 7934 WEST DR., UNIT # 702  
City-St-Zip: NORTH BAY VILLAGE, FL 331415504 US

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: OKAN MISIRLI

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date