

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000036540

Entity Name: BOUSA INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2600 DOUGLAS RD
SUITE 1100
CORAL GABLES, FL 33134 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: PD () Delete
Name: MISIRLI, OKAN
Address: 7934 WEST DR., UNIT # 702
City-St-Zip: NORTH BAY VILLAGE, FL 331415504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GURIAN, JORGE L
Address: 2600 DOUGLAS RD
City-St-Zip: SUITE 1100, FL 33134 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: JORGE L. GURIAN

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date