

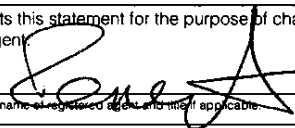
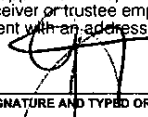


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

07-11-2006 90025 039 ***150.00

DOCUMENT # P98000043373 1. Entity Name BOSSAR USA, INC.					
Principal Place of Business 1144 TALLEVAST RD SUITE 104 SARASOTA, FL 34243 US			Mailing Address 1144 TALLEVAST RD SUITE 104 SARASOTA, FL 34243 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 848 BRICKELL AVENUE Suite, Apt. #, etc. Suite 830		40098600  07052006 Chg-P CR2E034 (11/05)	
City & State		City & State MIAMI, FL		4. FEI Number 65-0844347	
Zip 33131	Country USA	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FREUNDT, JUDITH M.A. MARTIN & ASSOCIATES, P.A. 848 BRICKELL AVENUE, SUITE 830 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Renée Adwar, P.A. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 830 City MIAMI FL 33131	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 07/3/06 <small>Signature, typed or printed name of registered agent and must be applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARREU, GABRIEL T 848 BRICKELL AVE STE 830 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANTON, ROGER M 848 BRICKELL AVE STE 830 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Gabriel Talavera Parreu 07/03/06 (305) 374-4422 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
LAW OFFICES
OF
RENEE ADWAR, P.A.

40098666

RENEE ADWAR

SUITE 830
848 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-4422
FAX (305) 530-9956
E-MAIL: radwarpa@bellsouth.net

July 5, 2006

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

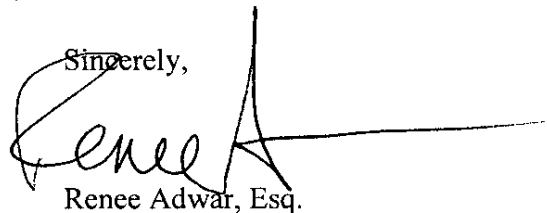
RE: **BOSSAR USA, INC.**
DOCUMENT # P98000043373

Dear Sir or Madam:

Enclosed please find our corporate check # 160 in the amount of \$150.00 for the renewal of the corporation referenced above. We hereby request that you waive the \$400.00 penalty for late renewal. The previous Registered Agent passed away and unfortunately the mailing address was not changed in order for our office to receive the renewal form. Please accept our apologies and we assure you this will not happen again. We have modified the mailing address on the UBR.

Thank you for your kind attention and cooperation to this matter.

Sincerely,



Renee Adwar, Esq.

RA/jd