

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043373

Entity Name: BOSSAR USA, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1144 TALLEVAST RD
SUITE 104
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131 US

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

FEI Number: 65-0844347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWAR, RENE P.A.
848 BRICKELL AVE SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PETER F. SOUZA

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STANTON, ROGER M
Address: 1144 TALLEVAST ROAD, STE 104
City-St-Zip: SARASOTA, FL 34243

I hereby 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 all other like empowered.

SIGNATURE: ROGER M. STANTON

MR.

03/09/2010

Electronic Signature of Signing Officer or Director

Date