

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040122

Entity Name: BOSCO FINE JEWELRY CORP.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

7154 N. UNIVERSITY DR., #PMB 146
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DR., #PMB 146
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0918195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESOUZA, NANCY
6194-C PINETREE LANE
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DESOUZA, NANCY
Address: 7154 N. UNIVERSITY DR., #PMB 146
City-St-Zip: TAMARAC, FL 33321

Title: VS () Delete
Name: BOSCO-DESOUZA, JOAO
Address: 7154 N. UNIVERSITY DR., #PMB 146
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAO BOSCO DESOUZA

VS

05/06/2007

Electronic Signature of Signing Officer or Director

Date