

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104586

Entity Name: THE BOSCH GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 204
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
SUITE 204
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0965283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, MARIA B
18940 S.W. 16TH STREET
PEMBROKE PINES, FL 33029 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: PRES () Delete
Name: BOSCH, MARIA B
Address: 18940 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: EXVP () Delete
Name: MECSERY, SHIRLEY
Address: 18940 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete
Name: REMEDIOS, JORGE O
Address: 18144 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA B. BOSCH

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date