

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104586

Entity Name: THE BOSCH GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 204
DORAL, FL 33178 US

Current Mailing Address:

10305 NW 41 STREET
SUITE 204
DORAL, FL 33178 US

New Principal Place of Business:

1931 NW 150TH AVENUE
SUITE 105
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1931 NW 150TH AVENUE
SUITE 105
PEMBROKE PINES, FL 33028 US

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

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

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: MARIA B. BOSCH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date