

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000104586

Entity Name: THE BOSCH GROUP, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0965283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: SHIRLEY MECSEY

EXVP

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date