

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V53390

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BOSETTI PROPERTIES, INC.

**Current Principal Place of Business:**

1876 MOORINGLINE DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1876 MOORINGLINE DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 65-0348069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, RALPH  
1401 UNIVERSITY DR  
SUITE 302  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

BOSETTI, ARTHUR  
2880 HAMMONDVILLE ROAD  
POMPANO BEACH, FL 33069 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: ARTHUR BOSETTI

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOSETTI, ARTHUR E.  
Address: 101 PIKEMONT DR  
City-St-Zip: WEXFORD, PA 15090

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: ARTHUR BOSETTI

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date