2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000027824

Entity Name: BOSHIER GROUP CORP

Current Principal Place of Business:

7855 NW 29TH ST STE 190 DORAL, FL 33122

Current Mailing Address:

7855 NW 29TH ST STE 190 DORAL, FL 33122 US

FEI Number: 46-2343595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICARDO A. BOFFI 1032 NW 139TH TER PEMBROKE PINES, FL 33028 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: RICARDO A.BOFFI 10/18/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT

Name BOFFI, RICARDO A. Address 1032 NW 139TH TER

City-State-Zip: PEMBROKE PINES FL 33028

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: RICARDO A. BOFFI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

10/18/2018

FILED Oct 18, 2018

Secretary of State

CC3404446606

Date