

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000027824

Entity Name: BOSHIER GROUP CORP

Current Principal Place of Business:

8288 NW 56 STREET
DORAL, FL 33166

Current Mailing Address:

PO BOX 522242
MIAMI, FL 33186 US

FEI Number: 46-2343595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BMA USA CORP
8288 NW 56 STREET
DORAL, FL 33166 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: R BOFFI

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOFFI, RICARDO
Address 1032 NW 139 TERRACE
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 BOFFI

GENERAL MANAGER

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date