## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104586

Entity Name: THE BOSCH GROUP, INC.

**Current Principal Place of Business:** 

1931 NW 150TH AVENUE, SUITE 118 PEMBROKE PINES. FL 33028

**Current Mailing Address:** 

1931 NW 150TH AVENUE, SUITE 118 PEMBROKE PINES. FL 33028 US

FEI Number: 65-0965283 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

XART, KRISTINE BOSCH PRESIDENT 1931 NW 150TH AVENUE SUITE 118 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: KRISTINE BOSCH XART 02/09/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

**PRESIDENT** Title Title VICE PRESIDENT OF OPERATIONS

XART, KRISTINE BOSCH MECSERY, MATTHEW Name Name

Address 13964 SW 157TH ST Address 4200 HILLCREST DR 209

City-State-Zip: MIAMI FL 33177 City-State-Zip: HOLLYWOOD FL 33021

Title CHIEF ADMINISTRATIVE OFFICER

CARBALLIDO, ANDRES Name Address 9808 HAMMOCKS BLVD.

103

City-State-Zip: MIAMI FL 33198

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: KRISTINE XART

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/09/2024

**FILED** Feb 09, 2024

**Secretary of State** 

1584735969CC

Date