

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002126

Entity Name: BOSS PROMOTIONS USA INC.

Current Principal Place of Business:

11334 BOGGY CREEK RD.
SUITE 121
ORLANDO, FL 32824

Current Mailing Address:

4965 CYPRESS HAMMOCK DR.
ORLANDO, FL 34771 US

FEI Number: 85-0599694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST. N, STE 300
ST. PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title O
Name GILLINGHAM, JONATHAN
Address 9930 SWEETLEAF ST.
City-State-Zip: ORLANDO FL 32827

Title D
Name FRITH, MATT
Address 4965 CYPRESS HAMMOCK DR.
City-State-Zip: SAINT CLOUD FL 34771

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: MATT FRITH

D

02/28/2022

Electronic Signature of Signing Officer/Director Detail

_____ Date