

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043373

Entity Name: BOSSAR USA, INC.

Current Principal Place of Business:

650 HURRICANE SHOALS ROAD
LAWRENCEVILLE, GA 30046

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

FEI Number: 65-0844347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name KRAEMER, KLAUS
Address 650 HURRICANE SHOALS RD NW
City-State-Zip: LAWRENCEVILLE GA 30046

Title SECRETARY
Name ROWAN, ROBERT
Address 650 HURRICANE SHOALS ROAD
City-State-Zip: LAWRENCEVILLE GA 30046

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: ROBERT ROWAN

SECRETARY

05/09/2014

Electronic Signature of Signing Officer/Director Detail

Date