

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000079291

**Entity Name:** BOMBONERA, INC.

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131

**FEI Number:** 26-0566110

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
201 S. BISCAYNE BLVD.  
800  
MIAMI, FL 33131 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 DP  
Name DIAZ DURAN, FELIPE BOTRAN  
Address C/O 201 S. BISCAYNE BLVD., SUITE  
800  
City-State-Zip: MIAMI FL 33131

Title DS  
Name MENDOZA MONTANO, PEDRO  
Address C/O 201 S. BISCAYNE BLVD., SUITE  
800  
City-State-Zip: MIAMI FL 33131

Title DV  
Name ARAGON MUNOZ, ANA LUISA  
Address C/O 201 S. BISCAYNE BLVD., SUITE  
800  
City-State-Zip: MIAMI FL 33131

Title DV  
Name GUTIERREZ DE BOSCH, ISABEL  
Address C/O 201 S. BISCAYNE BLVD., SUITE  
800  
City-State-Zip: MIAMI FL 33131

*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:** FELIPE BOTRAN DIAZ DURAN

DP

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date