

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 DV
Name ARAGON MUNOZ, ANA LUISA
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 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