

2014 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 B
Address	C/O 201 S. BISCAYNE BLVD., SUITE 800
City-State-Zip:	MIAMI FL 33131

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

Title	DV
Name	ARAGON MUNOZ, ANA L
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

04/28/2014

Electronic Signature of Signing Officer/Director Detail_____
Date