

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053515

Entity Name: BOSSA NOVA PROPERTY, INC.

Current Principal Place of Business:

400 ALTON ROAD
UNIT 705
MIAMI BEACH, FL 33139

Current Mailing Address:

2000 PONCE DE LEON BLVD.
STE. 617
CORAL GABLES, FL 33134

FEI Number: 45-3158223

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA, JULIO CESQ.
2000 PONCE DE LEON BLVD.
STE. 625
CORAL GABLES, FL 33134 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 P
Name ARRUDA, JOSE R
Address 2000 PONCE DE LEON BLVD., STE.
653
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name ARRUDA, ARACELIS T
Address 2000 PONCE DE LEON BLVD., STE.
653
City-State-Zip: CORAL GABLES FL 33134

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: JOSE ARRUDA

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date