| FEI Number: 46-3902404 | | | Certificate of Status Desired: No | |
|--|--|-------|-----------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| CLOQUELL, MIRI 1746 CLEVELANI MIAMI BEACH, FI | D RD | | | |
| 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: | MIRIAM CLOQUELL | | | 04/14/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title F | P | Title | VP | |
| Name F | ROURA, JOAN | Name | CLOQUELL. MIRIAM | |
| Nume 1 | NOONA, JOAN | | | |

1746 CLEVELAND RD MIAMI BEACH. FL 33141

DOCUMENT# P13000084944

Entity Name: BODEGA & COMPANY INC

Current Principal Place of Business:

Current Mailing Address:

1746 CLEVELAND RD MIAMI BEACH. FL 33141 US

City-State-Zip: MIAMI BEACH FL 33139

40.000.004 FEI N .

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2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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.

VP

SIGNATURE: MIRIAM CLOQUELL

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: MIAMI BEACH FL 33141

04/14/2016

Date