

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084944

Entity Name: BODEGA & COMPANY INC

Current Principal Place of Business:

1819 WEST AVE
UNIT 4
MIAMI BEACH, FL 33139

Current Mailing Address:

1819 WEST AVE
UNIT 4
MIAMI BEACH, FL 33139 US

FEI Number: 46-3902404

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLOQUELL, MIRIAM
524 OLEANDER DR
HALLANDALE BEACH, FL 33009 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: MIRIAM CLOQUELL

04/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	ROURA, JOAN
Address	308 WEST RIVO ALTO
City-State-Zip:	MIAMI BEACH FL 33139
Title	DIRECTOR
Name	RESTOY CABRERA, EMILIO
Address	AVENIDA PLEYADES, 23
City-State-Zip:	MADRID MADRID 28023

Title	VP
Name	CLOQUELL, MIRIAM
Address	524 OLEANDER DR
City-State-Zip:	HALLANDALE BEACH FL 33009

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: MIRIAM CLOQUELL

VP

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date