

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084944

Entity Name: BODEGA & COMPANY INC

Current Principal Place of Business:

308 WEST RIVO ALTO
MIAMI BEACH, FL 33139

Current Mailing Address:

308 WEST RIVO ALTO
MIAMI BEACH, FL 33139

FEI Number: 46-3902404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, DORA
308 W RIVO ALTO DR
MIAMI BEACH, FL 33139 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: DORA PUIG

03/04/2014

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 VP
Name CLOQUELL, MIRIAM
Address 485 BRICKELL AVE, APT 3901
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: JOAN ROURA

PRESIDENT

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date