2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062783

Entity Name: BONI'S COFFEE SHOP, INC.

Current Principal Place of Business:

16155 S.W. 117TH AVE

#B-8

MIAMI, FL 33177-1616

Current Mailing Address:

16155 S.W. 117TH AVE

#B-8

MIAMI, FL 33177-1616 US

FEI Number: 65-0601578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL, GALINDO 1414 NW 107 AVE SUITE 100 DORAL, FL 33172 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: DANIEL GALINDO 01/24/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PTD Title VPT

Name GUENECHEA, BONIFACIO Name GUENECHEA, DANIEL ANDER

Address 7521 SW 174 ST Address 16155 S.W. 117TH AVE

City-State-Zip: MIAMI FL 33157 #B-8

City-State-Zip: MIAMI FL 33177-1616

Title TRES

Name GUENECHEA, SARA D
Name GUENECHEA, BONIFACIO

Address 16155 SW 117 AVE #8 Address 16155 S.W. 117TH AVE

City-State-Zip: MIAMI FL 33177 #B-8

City-State-Zip: MIAMI FL 33177-1616

Title

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: BONIFACIO GUENECHEA

PRESIDENT

SECR

01/24/2024

FILED Jan 24, 2024

Secretary of State

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