

2013 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

FILED
Jan 26, 2013
Secretary of State
CC1631797542

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:

VELEZ, MARIA C A
35 ALMERIA AVE
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 PTD
Name GUENECHEA, BONIFACIO
Address 7521 SW 174 ST
City-State-Zip: MIAMI FL 33157

Title VPT
Name GUENECHEA, DANIEL A
Address 16155 SW 117TH AVE., #B-8
City-State-Zip: MIAMI FL 33177

Title TRES
Name GUENECHEA, SARA D
Address 16155 SW 117 AVE #8
City-State-Zip: MIAMI FL 33177

Title SECR
Name URRUTIA, MIKEL
Address 16155 SW 117 AVE #8
City-State-Zip: MIAMI FL 33177

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

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date