2019 FLORIDA PROFIT CORPORATION AMENDED 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:

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

FILED Apr 24, 2019

Secretary of State

8244523962CC

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

#B-8

City-State-Zip: MIAMI FL 33157

City-State-Zip: MIAMI FL 33177-1616

Title TRES

Title SECR 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

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

04/24/2019