

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2021
Secretary of State
5208552456CC

Entity Name: BONAVENTURE REAL ESTATE, INC.

Current Principal Place of Business:

C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
MIAMI, FL 33136

Current Mailing Address:

C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
MIAMI, FL 33136 US

FEI Number: 65-0910356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: BY: ROBERT B. MACAULAY, AUTHORIZED REPRESENTATIVE 04/22/2021
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title VP, DIRECTOR
Name MARIN, MARIO
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name ESQUIVEL, RODRIGO
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

Title D
Name BONILLA, MARIA C
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

Title PRESIDENT, DIRECTOR
Name SERRANO, GERMAN
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

Title DIRECTOR
Name BATTA, FRANCISCO
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

Title TREASURER
Name SERRANO, MANUEL A
Address C/O ROBERT B. MACAULAY
700 NW 1ST AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33136

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: GERMAN SERRANO PRESIDENT 04/22/2021
Electronic Signature of Signing Officer/Director Detail Date