

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2015
Secretary of State
CC0888265477

Entity Name: BONAVENTURE REAL ESTATE, INC.

Current Principal Place of Business:

4000 INTERNATIONAL PLACE
C/O ROBERT B. MACAULAY, CARLTON FIELDS
MIAMI, FL 33131

Current Mailing Address:

JBC SJO NO. 6061
BOX 025240
MIAMI, FL 33102

FEI Number: 65-0910356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
4000 INTERNATIONAL PLACE
MIAMI, FL 33131 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 VP, DIRECTOR
Name MARIN, MARIO
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ESQUIVEL, RODRIGO
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title SD
Name ORLICH, RICARDO
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title D
Name BONILLA, MARIA C
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title AS
Name MACAULAY, ROBERT B
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title AS
Name JENKINS, FEDERICO
Address 4000 INTERNATIONAL PLACE
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, DIRECTOR
Name SERRANO, GERMAN
Address 4000 INTERNATIONAL PLACE
C/O ROBERT B. MACAULAY,
CARLTON FIELDS
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BATA, FRANCISCO
Address 4000 INTERNATIONAL PLACE
C/O ROBERT B. MACAULAY,
CARLTON FIELDS
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: FEDERICO JENKINS

AS

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date