

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000029469

**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