

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000029469

**Entity Name:** BONAVENTURE REAL ESTATE, INC.

**FILED**  
**Jul 13, 2023**  
**Secretary of State**  
**8675544984CC**

**Current Principal Place of Business:**

TORRE LEXUS, PISO 2, AVENIDA ESCAZU  
SAN RAFAEL DE ESCAZÚ  
SAN JOSE, SAN JOSE 10203

**Current Mailing Address:**

1 AEROPOST WAY  
SJO 196392  
MIAMI, FL 33206-3206 US

**FEI Number: 65-0910356**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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:** NATALIE LEIBA-PAUL

07/13/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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 BATTÀ, 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

Title ASST. SECRETARY  
Name JENKINS, FEDERICO  
Address TORRE LEXUS, PISO 2, AVENIDA  
ESCAZU  
SAN RAFAEL DE ESCAZÚ  
City-State-Zip: SAN JOSE SAN JOSE 10203

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

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

**Continues on page 2**

*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

ASSISTANT SECRETARY

07/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

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

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

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