

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 13, 2023
Secretary of State
8675544984CC

Entity Name: BONAVENTURE REAL ESTATE, INC.

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

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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