

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000029469

**FILED**  
**Apr 23, 2019**  
**Secretary of State**  
**8423275716CC**

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

**Current Principal Place of Business:**

C/O ROBERT B. MACAULAY  
100 SE SECOND STREET SUITE 4200  
MIAMI, FL 33131

**Current Mailing Address:**

C/O ROBERT B. MACAULAY  
100 SE SECOND STREET SUITE 4200  
MIAMI, FL 33131 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 04/23/2019  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title	VP, DIRECTOR	Title	DIRECTOR
Name	MARIN, MARIO	Name	ESQUIVEL, RODRIGO
Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200	Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	PRESIDENT, DIRECTOR
Name	BONILLA, MARIA C	Name	SERRANO, GERMAN
Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200	Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	DIRECTOR	Title	TREASURER
Name	BATTA, FRANCISCO	Name	SERRANO, MANUEL A
Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200	Address	C/O ROBERT B. MACAULAY 100 SE SECOND STREET SUITE 4200
City-State-Zip:	MIAMI FL 33131	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:** GERMAN SERRANO PRESIDENT 04/23/2019  
Electronic Signature of Signing Officer/Director Detail Date