

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029469

FILED
May 21, 2020
Secretary of State
7025761272CC

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 05/21/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name MARIN, MARIO
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name ESQUIVEL, RODRIGO
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
City-State-Zip: MIAMI FL 33131

Title D
Name BONILLA, MARIA C
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, DIRECTOR
Name SERRANO, GERMAN
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BATA, FRANCISCO
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name SERRANO, MANUEL A
Address C/O ROBERT B. MACAULAY
100 SE SECOND STREET SUITE 4200
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

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date