

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	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 05/21/2020
Electronic Signature of Signing Officer/Director Detail Date