2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005031

Entity Name: RCC BONAVENTURE, INC.

Current Principal Place of Business:

60 COLUMBUS CIRCLE NEW YORK, NY 10023

Current Mailing Address:

60 COLUMBUS CIRCLE NEW YORK, NY 10023 US

FEI Number: 13-3488814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

5802773811CC

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleTREASURERNameROSS, STEPHEN MNameANGELO, EUGENEAddress60 COLUMBUS CIRCLEAddress60 COLUMBUS CIRCLECity-State-Zip:NEW YORK NY 10023City-State-Zip:NEW YORK NY 10023

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: STEPHEN M ROSS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/24/2019 Date