

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005146

FILED
Aug 31, 2009
Secretary of State

Entity Name: BONNESEN INVESTMENTS LIMITED CORP.

Current Principal Place of Business:

ST GEORGE'S COURT UPPER CHURCH STREET
DOUGLAS, ISLE OF MAN IM99 13B, XX XX

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0599138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D. PERLMAN, P.A.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, STUART MARCUS
Address: 12 WENTWORTH CLOSE, HOWSTRAKE HEIGHTS
City-St-Zip: ONCHAN, ISLE OF MAN, IM3 2JU, XX XX

Title: D () Delete
Name: O'NEILL, VOIRREY
Address: 9 BALLAKNEALE AVENUE
City-St-Zip: PORT ERIN, ISLE OF MAN IM96ND, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VOIRREY O'NEILL

DIR

08/31/2009

Electronic Signature of Signing Officer or Director

Date