

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005146

FILED
Apr 24, 2012
Secretary of State

Entity Name: BONNESEN INVESTMENTS LIMITED CORP.

Current Principal Place of Business:

SUITE 1400, 1441 BRICKELL AVENUE
MIAMI, FL 33131 XX

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 XX

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 XX

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:

GEORGE D. PERLMAN, P.A.
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEAWARD, PAUL ADRIAN
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN, IM99, XX XX

Title: C-S
Name: MANX SECRETARIAL SERVICES LIMITED
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN, IM99, XX XX

Title: D
Name: HULL, GEORGE STEPHEN
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN, IM99, XX XX

Title: D
Name: DREWETT, DAVID ALEXANDE
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN IM99, XX BRITISH I XX

Title: D
Name: CROSSLEY, PETER CHARLES
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN IM99, XX XX

Title: D
Name: DEARDEN, PHILLIP EDWARD
Address: ANALYST HOUSE, 20-26 PEEL ROAD
City-St-Zip: DOUGLAS, ISLE OF MAN IM99, XX XX

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: PAUL ADRIAN SEAWARD

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date