

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03397

FILED
Feb 19, 2011
Secretary of State

Entity Name: BONELLI ROADRUCK ASSOCIATES, INC.

Current Principal Place of Business:

% CHRISTINA BONELLI
1301 N VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

% CHRISTINA BONELLI
1301 N VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0010664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONELLI, CHRISTINA
1301 N VENETIAN WAY
MIAMI, FL 33139 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

OFFICERS AND DIRECTORS:

Title: D
Name: BONELLI, CHRISTINA
Address: 1301 N. VENETIAN WAY
City-St-Zip: MIAMI, FL

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: CHRISTINA BONELLI ROADRUCK

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date