

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22651

FILED
Apr 29, 2008
Secretary of State

Entity Name: BONILLA ENTERPRISES, INC.

Current Principal Place of Business:

3191 N. FED HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

3191 N. FED HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

15800 W. PRESTWICK PL
MIAMI LAKES, FL 33014 US

New Mailing Address:

2435 W. 9TH COURT
HIALEAH, FL 33010 US

FEI Number: 65-0050891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, PAUL
15800 W. PRESTWICK PL.
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONILLA, PAUL JR.,
Address: 15800 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL

Title: SD () Delete
Name: BONILLA, MARIA,
Address: 15800 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONILLA, PAUL JR.,
Address: 15800 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: BONILLA, MARIA,
Address: 15800 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: PAUL BONILLA JR

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date