

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69200

FILED
Apr 30, 2011
Secretary of State

Entity Name: BONAVENTURE RESALES, INC.

Current Principal Place of Business:

5732 S BAYBERRY LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268178
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0050106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADKIN, MARK
1740 SW 53 AVE
PLANTATION, FL 33317 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: VD
Name: SADKIN, M ARK
Address: 1740 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317

Title: DPS
Name: IRELAND, THOMAS K.
Address: 12000 BISCAYNE BLVD PENTHOUSE 810
City-St-Zip: MIAMI, FL

Title: VD
Name: IRELAND, SCOTT R.
Address: 12000 BISCAYNE BLVD PENTHOUSE 810
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: MARK SADKIN

V.P.

04/30/2011

Electronic Signature of Signing Officer or Director

Date