

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77577

Entity Name: BISONTOWN CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2100 SALZEDO ST
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO ST
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0069268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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: MORA, JUAN
Address: 2100 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MORA, JORDI
Address: 2100 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN MORA

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date