2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 09, 2007 8:00 am DOCUMENT # P0000001677 **Secretary of State** 02-09-2007 90022 046 ***150.00 **BUENAVENTURA 9608 CORP.** Mailing Address Principal Place of Business 19501 E. COUNTRY CLUB DR. PO BOX 801604 **UNIT 9608** AVENTURA, FL 33280 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0980887 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRERO, JOSE M Street Address (P.O. Box Number is Not Acceptable) 19501 E. COUNTRY CLUB DR. **UNIT 9608** AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, P, 5 ☐ Delete TITLE Change : Addition TITLE NAME BARRERO, JOSE M NAME STREET ADDRESS STREET ADDRESS 19501 E. COUNTRY CLUB DR. UNIT 9608 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 Delete TITLE ☐ Change ☐ Addition TITLE NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🖵 Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED