

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001677

Entity Name: BUENAVENTURA 9608 CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

19501 E. COUNTRY CLUB DR.
UNIT 9608
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 801604
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0980887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO, JOSE M
19501 E. COUNTRY CLUB DR.
UNIT 9608
AVENTURA, FL 33180 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: BARRERO, JOSE M
Address: 19501 E. COUNTRY CLUB DR. UNIT 9608
City-St-Zip: AVENTURA, FL 33180

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: JOSE BARRERO

PRES

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date