

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054978

Entity Name: BONUS TECH, INC.

FILED
Dec 10, 2012
Secretary of State

Current Principal Place of Business:

8575 NW 79TH AVE
BAY D
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8575 NW 79TH AVE
BAY D
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-1127155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: P
Name: KUHN, JEFFREY
Address: 2601 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V
Name: PEREIRA, VLADIMIR V
Address: 1335 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194

Title: D
Name: BRINGAS, NESTOR
Address: 7310 NW 107 PL
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: FERRARIO, RODRIGO
Address: 1851 NW 68TH AVENUE, BLDG 706
City-St-Zip: MIAMI, FL 33126

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: NESTOR BRINGAS

D

12/10/2012

Electronic Signature of Signing Officer or Director

Date