

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000078516

Entity Name: BONANZA USA, CORP.

**FILED**  
**Feb 04, 2008**  
**Secretary of State****Current Principal Place of Business:**6966 NW 116 CT  
DORAL, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**6966 NW 116 CT  
DORAL, FL 33178 US**New Mailing Address:**10773 NW 58TH ST  
PMB 123  
DORAL, FL 33178 US

FEI Number: 76-0742390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LA RIVA, HERSON MR  
6966 NW 116TH CT  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**LA RIVA, HERSON MR  
10773 NW 58TH ST  
PMB 123  
DORAL, FL 33178 US

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: HERSON LA RIVA

02/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: LA RIVA, HERSON A MR.  
Address: 6966 NW 116 CT  
City-St-Zip: DORAL, FL 33178 USTitle: VP ( ) Delete  
Name: RUVOLO, MARIA D MS.  
Address: 6966 NW 116 CT  
City-St-Zip: DORAL, FL 33178 USTitle: GM ( ) Delete  
Name: LA RIVA, AURYS J MS  
Address: 6966 NW 116 CT  
City-St-Zip: DORAL, FL 33178 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HERSON LA RIVA

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date