

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078516

Entity Name: BONANZA USA, CORP.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

6966 NW 116 CT  
DORAL, FL 33178 US

## New Principal Place of Business:

10773 NW 58 ST  
MIAMI, FL 33178 US

## Current Mailing Address:

10773 NW 58TH ST  
PMB 123  
DORAL, FL 33178 US

## New Mailing Address:

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  
10773 NW 58TH ST  
PMB 123  
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LA RIVA, HERSON A MR.  
Address: 6966 NW 116 CT  
City-St-Zip: DORAL, FL 33178 US

Title: VP ( ) Delete  
Name: RUVOLO, MARIA D MS.  
Address: 6966 NW 116 CT  
City-St-Zip: DORAL, FL 33178 US

Title: 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: P (X) Change ( ) Addition  
Name: LA RIVA, HERSON A MR.  
Address: 10773 NW 58 ST PMB 123  
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: RUVOLO, MARIA D MS.  
Address: 10773 NW 58 ST PMB 123  
City-St-Zip: MIAMI, FL 33178 US

Title: GM (X) Change ( ) Addition  
Name: LA RIVA, AURYS J MS  
Address: 10773 NW 58 ST PMB 123  
City-St-Zip: MIAMI, FL 33178 US

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

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date