

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078516

Entity Name: BONANZA USA, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST
MIAMI, FL 33178 US

New Principal Place of Business:

10773 NW 58 ST
#123
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

OFFICERS AND DIRECTORS:

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

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

Title: GM
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 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: HERSON LA RIVA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date