

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014810

Entity Name: BONERA ENTERPRISES INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

695 W 28TH ST APT. 7
HIALEAH, FL 33012

New Principal Place of Business:

7738 NW 201 TERR.
MIAMI, FL 33015

Current Mailing Address:

695 W 28TH ST APT. 7
HIALEAH, FL 33012

New Mailing Address:

7738 NW 201 TERR.
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, JOSE M
695 W 28TH ST APT. 7
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OLIVA, JOSE M
7738 NW 201 TERR.
MIAMI, FL 33015 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: JOSE M. OLIVA

01/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIA, JOSE M
Address: 695 W 28TH ST APT. 7
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: FUMERO, ODALYS
Address: 695 W 28TH ST APT. 7
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVIA, JOSE M
Address: 7738 NW 201 TERR.
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE M. OLIVA

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date