

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023326

FILED
May 09, 2008
Secretary of State

Entity Name: BONILLA & MARTE CORPORATION

Current Principal Place of Business:

413 EAST CHERRY STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

8810 COMMODITY CIR
16
ORLANDO, FL 32819

Current Mailing Address:

3159 HANGING MOSS CIR
KISSIMMEE, FL 34741

New Mailing Address:

8810 COMMODITY CIR
16
ORLANDO, FL 32819

FEI Number: 20-4337043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, JULIO
3159 HANGING MOSS CIR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTE, ZOILA
3159 HANGING MOSS CIR
KISSIMMEE, FL 34741 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: ZOILA MARTE

05/09/2008

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: BONILLA, JULIO
Address: 3159 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: BONILLA, ZOILA
Address: 3159 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTE, ZOILA
Address: 3159 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

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: ZOILA MARTE

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date