

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079291

Entity Name: BOMBONERA, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1400
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

FEI Number: 26-0566110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M ESQ
701 BRICKELL AVE STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS, LLC
Electronic Signature of Registered Agent

01/04/2010
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MOLINA ARATHON, PEDRO J
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: ARAGON MUNOZ, ANA L
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: MONTANO, PEDRO M
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: GUTIERREZ DE BOSCH, ISABEL
Address: C/O 201 S. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33131

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: ANA L ARAGON MUNOZ
Electronic Signature of Signing Officer or Director

DV
01/04/2010
Date