

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121788

FILED
Jan 21, 2011
Secretary of State

Entity Name: BONITA CAPITAL MANAGEMENT, CORP

Current Principal Place of Business:

20301 GRANDE OAK BLVD.
SUITE 118-24
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20301 GRANDE OAK BLVD.
SUITE 118-24
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 37-1557584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, STEPHEN
20301 GRANDE OAK BLVD.
UNIT 118-24
ESTERO, FL 33928 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: CASEY, STEPHEN
Address: 20301 GRANDE OAK BLVD.
City-St-Zip: ESTERO, FL 33928 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: STEPHEN CASEY

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date