

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057837

FILED
Apr 27, 2012
Secretary of State

Entity Name: BONA TRADING CORPORATION

Current Principal Place of Business:

1100 SOUTH FEDERAL HWY
SUITE 1154
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH FEDERAL HWY
SUITE 1154
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 42-1765605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DOS SANTOS, CARLOS E
1100 SOUTH FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: CARLOS E DOS SANTOS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, CARLOS E
Address: 1100 SOUTH FEDERAL HWY #1154
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARLOS E DOS SANTOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date