

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000081639

Entity Name: BONIFAZIO CORP.

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801 TURNBERRY PLZ
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
715
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801 TURNBERRY PLZ
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
715
AVENTURA, FL 33180

FEI Number: 20-2133034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191 STREET, STE 801 TURNBERRY PLZ
AVENTURA, FL 33180 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: D
Name: MARIA CELIA DELFABRO DE PIA MANGIONE
Address: 2875 N.E. 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: PIA MANGIONE, CARLOS
Address: 2875 N.E. 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: PIA MANGIONE CARLOS

D

03/20/2010

Electronic Signature of Signing Officer or Director

Date