

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081639

Entity Name: BONIFAZIO CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 715
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 715
AVENTURA, FL 33180

New Mailing Address:

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.
2875 N.E. 191 STREET
SUITE 801
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: DELFABRO DE PIA MAN, MARIA CELIA
Address: 20900 NE 30TH AVENUE, SUITE 715
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: PIA MANGIONE, CARLOS
Address: 20900 NE 30TH AVENUE, SUITE 715
City-St-Zip: AVENTURA, FL 33180 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: CARLOS PIA MANGIONE

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date