

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000069281

Entity Name: CARMELO BONILLA INC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8260 NW 14TH ST EPS-G-3183  
DORAL, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

57 BUSH AVE  
STATEN ISLAND, NY 10303

**New Mailing Address:**

FEI Number: 27-3302982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONILLA, CARMELO  
8260 NW 14TH ST EPS-G-3183  
DORAL, FL 33126 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: BONILLA, CARMELO  
Address: 8260 NW 14TH ST EPS-G-3183  
City-St-Zip: DORAL, FL 33126 US

Title: VP  
Name: HORARIO, RHODA  
Address: 8260 NW 14TH ST EPS-G-3183  
City-St-Zip: DORAL, FL 33126 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: CARMELO BONILLA

PRES

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date