

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053515

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** BOSSA NOVA PROPERTY, INC.

**Current Principal Place of Business:**

400 ALTON ROAD  
UNIT 705  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PONCE DE LEON BLVD.  
STE. 653  
CORAL GABLES, FL 33134

**New Mailing Address:**

2000 PONCE DE LEON BLVD.  
STE. 617  
CORAL GABLES, FL 33134

**FEI Number:** 45-3158223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BARBOSA, JULIO C ESQ.  
2000 PONCE DE LEON BLVD.  
STE. 625  
CORAL GABLES, FL 33134 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: ARRUDA, JOSE R  
Address: 2000 PONCE DE LEON BLVD., STE. 653  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: ARRUDA, ARACELIS T  
Address: 2000 PONCE DE LEON BLVD., STE. 653  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE R. ARRUDA

P

04/06/2012

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

\_\_\_\_\_ Date