

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021223

FILED
Jan 06, 2009
Secretary of State

Entity Name: BONA VELA CORPORATION

Current Principal Place of Business:

13761 S.W. 152ND STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13761 S.W. 152ND STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0461905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSOMINO, ROSANNA
13761 S.W. 152ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CELANO, GIUSEPPE
13761 S.W. 152ND STREET
MIAMI, FL 33186 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: GIUSEPPE CELANO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CELANO, TERESA
Address: 13763 SW 152 ST
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: GELSOMINO, ROSANNA
Address: 13761 SW 152ND STREET
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: CELANO, GIUSEPPE
Address: 13763 SW 152 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CELANO, TERESA
Address: 13763 SW 152 ST
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CELANO, GIUSEPPE
Address: 13761 SW 152ND STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPE CELANO

VD

01/06/2009

Electronic Signature of Signing Officer or Director

Date