

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000080873

Entity Name: BONANZA OVER MIAMI, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

1414 ALEGRIANO AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1414 ALEGRIANO AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0535738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, KEVIN J
1414 ALEGRIANO AVE
CORAL GABLES, FL 33146 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 () Delete
Name: DE LA HOZ, EDUARDO
Address: 8180 NW 36 ST., STE 420
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BROWN, ALVIN
Address: 13030 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: HARPER, TERRY
Address: 1031 SW 69 AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: SINNAMON, HANK
Address: 5870 SW 104 ST
City-St-Zip: MIAMI, FL 33156

Title: P (X) Delete
Name: MASE, KEVIN
Address: 1414 ALEGRIANO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: SIERRA, ELKIN
Address: 14050 SE 151 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASE, KEVIN J
Address: 1414 ALEGRIANO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: BROWN, ALVIN
Address: 13030 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156 US

Title: V (X) Change () Addition
Name: HARPER, TERRY
Address: 1031 SW 69 AVE
City-St-Zip: MIAMI, FL 33144 US

Title: D (X) Change () Addition
Name: SIERRA, ELKIN
Address: 14050 SW 151 CT
City-St-Zip: MIAMI, FL 33196 US

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

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: KEVIN J. MASE

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date