

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080873

FILED
Mar 23, 2011
Secretary of State

Entity Name: BONANZA OVER MIAMI, INC.

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: P
Name: MASE, KEVIN J
Address: 1414 ALEGRIANO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

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

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

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

Title: D
Name: HOZ, EDDIE
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: KIRK, CHRIS
Address: 4700 SW 108 AVE
City-St-Zip: MIAMI, FL 33146

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: KEVIN J MASE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date