

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90187 039 ***150.00

DOCUMENT # P95000030995

1. Entity Name
BONITA MIAMI BEACH INVESTMENTS, INC.



Principal Place of Business
**200 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131**

Mailing Address
**200 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131**



07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0591568

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DEL-VALLE, M.CRISTINA
801 BRICKELL AVE.
SUITE 1901
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD VON DELLINGHAUSEN, IRENE AV. EPITACIO PESSO A, 100 APT. 401 RIO DE JANEIRO BRAZIL 22410,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD SINGERY-FERRAZ, CLAUDIA S AV. EPITACIO PESSO A, 100 APT. 401 RIO DE JANEIRO BRAZIL 22410,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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FE P95000030995
Bonita Miami Beach
Investments Inc
F65-0591568
ANNUAL REPORT FEE 2004
\$150.00
Please note that we did
not receive Report(2004)
previously thanks.
7-1-04

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Irene A. von Dellingshausen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-04

Date

305-372-7033

Daytime Phone #