

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000062783

Entity Name: BONI'S COFFEE SHOP, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

16155 S.W. 117TH AVE.
#B-8
MIAMI, FL 331771616 US

New Principal Place of Business:

Current Mailing Address:

16155 S.W. 117TH AVE.
#B-8
MIAMI, FL 331771616 US

New Mailing Address:

FEI Number: 65-0601578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, MARIA C A
35 ALMERIA AVE.
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: PTD () Delete
Name: GUENECHEA, BONIFACIO
Address: 7521 SW 174 ST
City-St-Zip: MIAMI, FL 33157

Title: VPT () Delete
Name: GUENECHEA, DANIEL A
Address: 16155 SW 117TH AVE., #B-8
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRES () Change (X) Addition
Name: GUENECHEA, SARA D
Address: 16155 SW 117 AVE #8
City-St-Zip: MIAMI, FL 33177

Title: SECR () Change (X) Addition
Name: URRUTIA, MIKEL
Address: 16155 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BONIFACIO GUENECHEA

PTD

11/03/2005

Electronic Signature of Signing Officer or Director

Date