

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062783

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BONI'S COFFEE SHOP, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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:

VELEZ, MARIA C A  
35 ALMERIA AVE  
CORAL GABLES, FL 33134 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: DANIEL A. GUENECHEA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: SECR ( ) Delete  
Name: URRUTIA, MIKEL  
Address: 16155 SW 117 AVE #8  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL A. GUENECHEA

VPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date