

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103801

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: BON REAL ESTATE INVESTMENTS, INC.

## Current Principal Place of Business:

4 AVE 15-33, Z.14  
GUATEMALA CITY GUATAMALA, OC

## New Principal Place of Business:

4 AVE 15-33, Z.14  
GUATEMALA CITY GUATAMALA, GU 01014 GU

## Current Mailing Address:

4 AVE 15-33, Z.14  
GUATEMALA CITY, GUATEMALA, OC

## New Mailing Address:

4 AVE 15-33, Z.14  
GUATEMALA CITY, GUATEMALA, GU 01014 GU

FEI Number: 65-1028695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMORA, ALEJANDRO  
1298 NW 10 AVE  
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BONIFASI, JOSE H  
Address: 4 AVE 15-33 Z 14  
City-St-Zip: GUATEMALA CITY GUATEMALA, OC

Title: VSD ( ) Delete  
Name: BONIFASI, RODRIGO B  
Address: 4 AVE 15-33 Z 14  
City-St-Zip: GUATEMALA CITY GUATEMALA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RODRIGO BONIFASI

VSD

02/18/2004

Electronic Signature of Signing Officer or Director

Date