

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103801

FILED
Apr 29, 2008
Secretary of State

Entity Name: BON REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 PTD
Address: 4 AVE 15-33 Z 14
City-St-Zip: GUATEMALA CITY GUATEMALA, GU 01014 GU

Title: VSD () Delete
Name: BONIFASI, RODRIGO B VSD
Address: 4 AVE 15-33 Z 14
City-St-Zip: GUATEMALA CITY GUATEMALA, GU 01014 GU

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 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: RODRIGO BONIFASI

VSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date