2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P99000103801

1. Entity Name

SIGNATURE,

BON REAL ESTATE INVESTMENTS, INC.



FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91864 048 ***150.00

| | | | | CO WE ! | | | | | |
|---|---|----------------------------|--|---|-------------------------------------|-----------------------------------|----------------------------------|-----------------------------|--|
| Principal Place of Business 4 AVE 15-33, Z.14 GUATEMALA CITY GUATAMALA OC | | 4 AVE 15-33. Z.1 | Mailing Address 4 AVE 15-33. Z.14 GUATEMALA CITY, GUATEMALA OC | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | | (0)0E 4101 40E) | |
| Suite, Apt. | #, etc. | Suite, Apt. #, e | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | |
| City & Star | re | City & State | City & State | | | 1028695 | _ ` | oplied For ot Applicable | |
| Zip | Country ZIp | | Coun | try | 5. Certificate of Status | s Desired III : | \$8.75 Add Fee Require | | |
| | 6. Name and Address of Curr | ent Registered Agent | | | 7. Name and Addres | s of New Registered A | gent | | |
| | | <u> </u> | | Name | <u> </u> | | | , | |
| ZAMORA | ALEJANDRO | | | | | | | | |
| | | | Street Address | | (P.O. Box Number is Not Acceptable) | | | | |
| 1298 NW | 10 AVE | | | | | | | | |
| MIAMI FL | 33136 | | | | | • | | | |
| | 3 | | | | | | T 7:+ 0++1 | | |
| | | | | City | | FL | Zip Codi | e | |
| | named entity submits this statementions of registered agent. Signature, typed or printed name of registered a | | | ed office or registe d Agent signature require | | State of Florida. I am fa | amiliar with, | and accept | |
| | | | · | | 1 | | | | |
| Afte | ILE NOW!!! FEE IS \$150.00 r-May-1, 2003 Fee will be \$550: c Payable to Fiorida Departmen | | | |) | mpaign Financing Contribution. | | May Be I to Fees | |
| 10. | OFFICERS A | ND DIRECTORS | 11. | | ADDITIONS/CHANG | ES TO OFFICERS AND | DIRECTOR | S IN 11 | |
| TITLE | PTD | Del | | | | | Change | Addition | |
| NAME | BONIFASI, JOSE H | L Del | NAME | I | | | onlarige | ☐ Addition | |
| STREET ADDRESS | 4 AVE 15-33 Z 14 | | | - Et address | | | 1 | - | |
| CITY-ST-ZIP | ************************************** | | -ST-ZIP | | | 1 | | | |
| G11-31-20 | | | | -31-21 | | | | | |
| TITLE | VSD | ☐ Def | ete TITLE | | | | Change | ☐ Addition | |
| NAME | Bonifasi, Roddrigo B | | NAMI | i | | | | | |
| STREET ADDRESS | 4 AVE 15-33 Z 14 | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | Guatemala City Guatemai | . A | CITY | -ST-ZIP | • • | | | | |
| TITLE | | . Del | ete TITLE | | | | Change | Addition | |
| NAME | | | NAME | . | | | | | |
| STREET ADDRESS | | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | ·ST-ZIP | | ` | | 1 | |
| TITLE | | □ Del | ete TITLE | | | | Change | Addition | |
| NAME | | L Dei | NAME NAME | 1 | | | □ onengo | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | • | 1 | -ST-ZIP | | | | 1 | |
| GITT-31-ZIF | | | | 31-211 | | | | | |
| TITLE | | ☐ Dei | | | | | Change | ☐ Addition | |
| NAME | | | NAME | 1 | | | | } | |
| STREET ADDRESS | | • | 8 | ET ADDRESS | | | | - (| |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | |
| TITLE | | ☐ Del | ete TITLE | i | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | 1 | |
| STREET ADDRESS | | | \$TREI | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | |
| indicated of the cor | certify that the information supplied on this report or supplemental repoporation or the receiver of into ee or or on an attachment with an address | rt is true and accurate at | nd that my signat s report as requir | ure shall have the | same legal effect as if ma | ade under oath: that I an | m an officer | or director | |