

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45025

FILED  
Sep 25, 2008  
Secretary of State

Entity Name: BONNIN ASHLEY ANTIQUES, INC.

**Current Principal Place of Business:**

4600 S.W. 71ST AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

4600 S.W. 71ST AVENUE  
102  
MIAMI, FL 33155

**Current Mailing Address:**

4600 S.W. 71ST AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

4600 S.W. 71ST AVENUE  
102  
MIAMI, FL 33155

FEI Number: 65-0314884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLICK, MICHAEL B.  
4600 S.W. 71ST AVENUE  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FLICK, MICHAEL B.,  
Address: 4600 S.W. 71ST AVENUE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: FLICK, SORNE BOLOIX,  
Address: 4600 S.W. 71ST AVENUE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FLICK, MICHAEL B.,  
Address: 4600 S.W. 71ST AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: FLICK, SORNE BOLOIX,  
Address: 4600 S.W. 71ST AVENUE  
City-St-Zip: MIAMI, FL 33155

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: MICHAEL FLICK

PRES

09/25/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date