2008 POR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # V29012** 1. Entity Name BONANZA REALTY, INC. Principal Place of Business Mailing Address 3800 CRAWFORD AVE 147 ALHAMBRA CIRCLE COCONUT GROVE, FL 33133 STE # 215 CORAL GABLES, FL 33134 CR2E034 (11/05) 04062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328587 Not Applicable \$8.75 Additional THE STATE OF THE 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE VAL, VIVIAN DO NOT WRITE 3800 CRAWFORD AVE COCONUT GROVE, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PTD TITLE U00000925973 DE VAL, VIVIAN NAME 05/20/08-80047-018 150.00 3800 CRAWFORD AVE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 S,VP LAO, LISSET NAME 3800 CRAWFORD AVE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP