

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29012

FILED
Mar 29, 2010
Secretary of State

Entity Name: BONANZA REALTY, INC.

Current Principal Place of Business:

2333 BRICKELL AVE
STE # 1707
MIAMI, FL 33129

New Principal Place of Business:

3361 S.W. 3RD STREET
MIAMI, FL 33135

Current Mailing Address:

3800 CRAWFORD AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

3361 S.W. 3RD STREET
MIAMI, FL 33135

FEI Number: 65-0328587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VAL, VIVIAN
3800 CRAWFORD AVE
COCONUT GROVE, FL 33133 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
Name: DE VAL, VIVIAN
Address: 3800 CRAWFORD AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S,VP
Name: LAO, LISSET
Address: 3800 CRAWFORD AVE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: VIVIAN DE VAL

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date