

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29012

FILED
Mar 27, 2011
Secretary of State

Entity Name: BONANZA REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DE VAL, VIVIAN
3361 S.W 3RD STREET
MIAMI, FL 33135 US

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

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE VAL, VIVIAN
Address: 3361 S.W. 3RD ST
City-St-Zip: MIAMI, FL 33135

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 DEVAL

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date