

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82855

Entity Name: BONA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2021 NE 24TH STREET
LIGHTHOUSE POINT, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

2021 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2829224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, VITO J
2021 NE 24TH STREET
LIGHTHOUSE POINT, FL 330647762 US

Name and Address of New Registered Agent:

SYLVESTER, VIRGINIA P
2021 NE 24TH STREET
LIGHTHOUSE POINT, FL 330647762 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: VIRGINIA P. SYLVESTER 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYLVESTER, VITO J.
Address: 2021 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647762

Title: S/T () Delete
Name: SYLVESTER, VIRGINIA
Address: 2021 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLVESTER, VIRGINIA P
Address: 2021 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647762

Title: S/T (X) Change () Addition
Name: SYLVESTER, JANINE P
Address: 2021 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330647762

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: VIRGINIA P. SYLVESTER P 04/27/2009

Electronic Signature of Signing Officer or Director Date