

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051595

FILED
Jan 13, 2010
Secretary of State

Entity Name: BON, BALANCE ORDER NATURE, INC.

Current Principal Place of Business:

125 ALEDO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 CORAL WAY
SUITE #100
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 144857
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 03-0586661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERT R
125 ALEDO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERT R
2100 CORAL WAY
SUITE #100
MIAMI, FL 33145 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: ROBERT R. MARTINEZ

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ROBERT R
Address: 125 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: CANAL, ROBERT JR
Address: 125 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROBERT R. MARTINEZ

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01/13/2010

Electronic Signature of Signing Officer or Director

Date