

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082684

FILED
Feb 25, 2010
Secretary of State

Entity Name: BIONORE INC.

Current Principal Place of Business:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7296 NW 22 DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

115 E. PALM MIDWAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

7296 NW 22 DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 27-1111395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER
115 E. PALM MIDWAY
MIAMI BEACH, FL FL 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: DP
Name: ORELLANA, CAROLINA
Address: 115 E. PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DT
Name: BIONDI, DAMIAN
Address: 115 E. PALM MIDWAY
City-St-Zip: MIAMI BEACH, FL 33139 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: PRESIDENT

CO

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date