

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082684

FILED  
Jan 29, 2011  
Secretary of State

Entity Name: BIONORE INC.

**Current Principal Place of Business:**

7296 NW 22 DRIVE  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

7296 NW 22 DRIVE  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

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:**

DEBORA, COHEN R  
7296 NW 22 DRIVE  
PEMBROKE PINES, FL 33024 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: CO

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/29/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ORELLANA, CAROLINA  
Address: 7296 NW 22 DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DT  
Name: BIONDI, DAMIAN  
Address: 7296 NW 22 DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33024 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: CO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

01/29/2011

\_\_\_\_\_  
Date