

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082684

FILED
Jan 22, 2012
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:

2401 SW 56 TERRACE
WEST PARK, FL 33023 US

Current Mailing Address:

7296 NW 22 DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2401 SW 56 TERRACE
WEST PARK, FL 33023 US

FEI Number: 27-1111395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DC

Electronic Signature of Signing Officer or Director

RA

01/22/2012

Date