


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

06-20-2006 90012 011 ***550.00

DOCUMENT # P95000096763

1. Entity Name
BIONNE, INC.



Principal Place of Business Mailing Address
2665 S. Bayshore Dr. Suite 420 **2665 S. Bayshore Dr. Suite 420**
Miami, Florida 33131 **Miami, Florida 33131**

2. Principal Place of Business 3. Mailing Address


Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC
201 S BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131



04032006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
65-0682038 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
Ignacio G. del Valle, Esq.

Street Address (P.O. Box Number is Not Acceptable)
2665 S. Bayshore Dr., Suite 420

City State Zip Code
Miami FL 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ignacio G. del Valle* DATE 4/4/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D/P	DEL ROSAL, JORGE L	201 SOUTH BISCAYNE BLVD. STE 3400	MIAMI, FL 33131	<input type="checkbox"/>
D	DEL ROSAL, ZOILA C	201 SOUTH BISCAYNE BLVD. STE 3400	MIAMI, FL 33131	<input type="checkbox"/>
DTS	DEL ROSAL, JORGE JR	201 SOUTH BISCAYNE BLVD. STE 3400	MIAMI, FL 33131	<input type="checkbox"/>
D	DEL ROSAL CABRERA, VIRGINIA	201 SOUTH BISCAYNE BLVD. STE 3400	MIAMI, FL 33131	<input type="checkbox"/>
D	DEL ROSAL WILSON, ELENA	201 SOUTH BISCAYNE BLVD. STE 3400	MIAMI, FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
D/P	Del Rosal, Jorge L	2665 S. Bayshore Dr., Ste 420	Miami, Florida 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Del Rosal, Zoila C	2665 S. Bayshore Dr., Ste 420	Miami, Florida 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DTS	Del Rosal, Jorge Jr.	2665 S. Bayshore Dr., Ste 420	Miami, Florida 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Del Rosal Cabrera, Virginia	2665 S. Bayshore Dr., Ste 420	Miami, Florida 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Del Rosal Wilson, Elena	2665 S. Bayshore Dr., Ste 420	Miami, Florida 33131	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and correct and that my 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 of trust, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11; if changed, or on an attachment with an address with an authorized agent.

SIGNATURE: *Ignacio G. del Valle* Date June 9, 2006 Daytime Phone 305 662-3785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

40096240

ATTACHMENT
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ATTORNEYS AT LAW

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CHAD FRIEDMAN

June 15, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

#P95000096763

Re: Bionne, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find executed original of the 2006 For Profit Corporation Annual Report for the above-named corporation and our client's check No. 1071 in the amount of \$550.00 to cover the late filing fee to renew said corporation.

If you have any questions with regard to the foregoing, please do not hesitate to contact me directly at (305) 854-0800.

Sincerely,


Ignacio G. del Valle

IGV/ed
Enclosures as stated.