2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000045431

Entity Name: BONAPHIN, INC.

Current Principal Place of Business:

122 BRISTOL LANE NAPLES, FL 34112

Current Mailing Address:

122 BRISTOL LANE NAPLES, FL 34112

FEI Number: 85-1597500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ. 1415 PANTHER LANE, SUITE 432 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2021

Secretary of State

8921556560CC

Officer/Director Detail:

DVPS Title Title

Name KELLEHER, SUSAN Name HOGAN, WILLIAM Address 122 BRISTOL LANE Address 229 MEADOW ROAD

City-State-Zip: ORCHARD PARK NY 14127 City-State-Zip: NAPLES FL 34112

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.