

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19000002812

Entity Name: BIONEICINE CORP.**Current Principal Place of Business:**4820 5TH AVE N
ST PETERSBURG, FL 33713**Current Mailing Address:**PO BOX 7487
ST PETERSBURG, FL 33734 US**FEI Number:** 82-4953381**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WOOD, EMORY ESQ.
1500 DR M.L.K. JR ST N
ST PETERSBURG, FL 33704 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:** EMORY WOOD

11/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name PELL, DONALD DR.
Address 4820 5TH AVE N
City-State-Zip: ST PETERSBURG FL 33713

Title CHIEF COMPLIANCE OFFICER,
SECRETARY
Name VAHLSING, ERWIN JR.
Address 4820 5TH AVE N
City-State-Zip: ST PETERSBURG FL 33713

Title DIRECTOR, TREASURER
Name MESSINA, PAUL
Address 4820 5TH AVE N
City-State-Zip: ST. PETERSBURG FL 33713

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: ERWIN VAHLSING, JR.**SECRETARY**

11/12/2021

Electronic Signature of Signing Officer/Director Detail

Date