2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93955

Entity Name: BONA ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 E DANIA BEACH BLVD, #230 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

PO BOX 22515

FORT LAUDERDALE, FL 33335 US

FEI Number: 59-2776969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONA, FRANK JR J 255 E DANIA BEACH BLVD, #230 DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: DF

Name: BONA, FRANK J. JR.

Address: 255 E DANIA BEACH BLVD, #230

City-St-Zip: DANIA, FL 33004

Title: VD

Name: BONA, JOHN R

Address: 255 E DANIA BEACH BLVD, #230

City-St-Zip: DANIA, FL 33004

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: FRANK J. BONA JR DP 04/29/2011