

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93955

FILED
Apr 30, 2012
Secretary of State

Entity Name: BONA ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1101 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 22515
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONA, JOHN R
1101 ELLER DRIVE
FORT LAUDERDALE, FL 33316 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: JOHN R BONA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONA, FRANK J JR
Address: 1101 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VD
Name: BONA, JOHN R
Address: 1101 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOHN R BONA

VD

04/30/2012

Electronic Signature of Signing Officer or Director

Date