

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65225

Entity Name: BONEX, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

13521 SW 97 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13521 SW 97 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0036116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHANG-SHIHEL
13521 SW 97TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PD
Name: LIN, CHANG-SHIH
Address: 13521 SW 97TH ST.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LIN, YAECHUN W
Address: 13521 SW 97 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: CHANG, HARRY
Address: 7967 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: CHANG-SHIH LIN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date