

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004257

Entity Name: B.I.O.N.I.C. GIRLS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1152 N. UNIVERSITY DRIVE, #203A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1780 SW 91ST AVE
MIRAMAR, FL 33025

Current Mailing Address:

1152 N. UNIVERSITY DRIVE, #203A
PEMBROKE PINES, FL 33024

New Mailing Address:

1780 SW 91ST AVE
MIRAMAR, FL 33025

FEI Number: 45-2072242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, ANDREA
1152 N. UNIVERSITY DRIVE, #203A
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

NUGENT, ANDREA
1780 SW 91ST AVE
MIRAMAR, FL 33025 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: ANDREA NUGENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NUGENT, ANDREA
Address: 1780 SW 91ST AVE
City-St-Zip: MIRAMAR, FL 33025

Title: DS
Name: GONZALEZ, JACKIE
Address: 1780 SW 91ST AVE
City-St-Zip: MIRAMAR, FL 33025

Title: DV
Name: NUGENT, PAMELA
Address: 1780 SW 91ST AVE
City-St-Zip: MIRAMAR, FL 33025

Title: DT
Name: BENNETT, TANYA
Address: 1780 SW 91ST AVE
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA NUGENT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date