

# **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