

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048088

FILED
Jan 08, 2004
Secretary of State

Entity Name: BONEL INTERNATIONAL CORP.

Current Principal Place of Business:

2065 NE 163TH STREET
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

2065 NE 163TH STREET
MIAMI, FL 33162

New Mailing Address:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 82-0542029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
SUITE 401
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PECYNER, GUILLERMO
2065 NE 163 ST
MIAMI, FL 33162 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: GUILLERMO PECYRNE

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PECYNER, GUILLERMO C
Address: 2065 NE 163TH STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO PECYNER

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date