

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061918

Entity Name: BIO NETWORKS INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1393 SW 1ST STREET
#300
MIAMI, FL 33135 US

New Principal Place of Business:

1441 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

1393 SW 1ST STREET
#300
MIAMI, FL 33135 US

New Mailing Address:

1441 SW 1ST STREET
MIAMI, FL 33135 US

FEI Number: 04-3687978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOJEIRO, JOALY
1393 SW 1ST STREET
SUITE 300
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TOJEIRO, JOALY
1441 SW 1ST STREET
MIAMI, FL 33135 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: JOALY TOJEIRO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOJEIRO, JOALY
Address: 1393 SW 1ST STREET, STE 300
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOJEIRO, JOALY
Address: 1441 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOALY TOJEIRO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date