

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023612

Entity Name: BIONEXL CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

17700 N BAY RD STE 909
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

3155 NE 184 STREET #8304
MIAMI, FL 33160

Current Mailing Address:

17700 N BAY RD STE 909
SUNNY ISLES BCH, FL 33160

New Mailing Address:

3155 NE 184 STREET #8304
MIAMI, FL 33160

FEI Number: 20-0705558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 NW 12 ST STE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HALPERIN, RONNY J
312 SOUTHEAST 17 STREET SECOND FLOOR
FT. LAUDERDALE, FL 33316 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: RONNY HALPERIN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVINE, GREGORY S
Address: 17700 N BAY RD STE 909
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: DV () Delete
Name: SULTAN, ISRAEL D
Address: 17700 N BAY RD STE 909
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SULTAN, ISRAEL D
Address: 5365 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: ISRAEL D SULTAN

DV

04/14/2005

Electronic Signature of Signing Officer or Director

Date