

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026235

FILED
Mar 02, 2012
Secretary of State

Entity Name: BIONIC + TONIC LOUNGE DESIGN CORPORATION

Current Principal Place of Business:

2361 SW 19 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

5880 NE 4 AVENUE
MIAMI, FL 33137

Current Mailing Address:

2361 SW 19 AVENUE
MIAMI, FL 33145

New Mailing Address:

5880 NE 4 AVENUE
MIAMI, FL 33137

FEI Number: 26-2390405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, YIOMARA M
2361 SW 19 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERRY, YIOMARA M
5880 NE 4 AVENUE
MIAMI, FL 33137 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: YIOMARA PERRY

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ARLYN O
Address: 5880 NE 4 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: P
Name: PERRY, YIOMARA M
Address: 5880 NE 4 AVENUE
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: YIOMARA PERRY

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date