

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: BONRON CORP.

Current Principal Place of Business:

C/O KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

6 HIGHLAND COURT
OLD WESTBURY, NY 11568 US

New Mailing Address:

FEI Number: 26-3429378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
KOCHMAN & ZISKA PLC
222 LAKEVIEW AVENUE, SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YVERTES, BONO
Address: 63 HARVEST LANE
City-St-Zip: BRIDGEHAMPTON, NY 11932 US

Title: VP
Name: OSTROW, RONALD
Address: 6 HIGHLAND COURT
City-St-Zip: OLD WESTBURY, NY 11568 US

Title: S
Name: OSTROW, RONALD
Address: 6 HIGHLAND COURT
City-St-Zip: OLD WESTBURY, NY 11568 US

Title: T
Name: OSTROW, RONALD
Address: 6 HIGHLAND COURT
City-St-Zip: OLD WESTBURY, NY 11568 US

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: RONALD OSTROW

VPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date