

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093942

Entity Name: BIONET LATIN AMERICA, INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 27-1408753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SEHOON
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SHIM, JAEHYOUNG
6600 TAFT STREET
307
HOLLYWOOD, FL 33024 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: JAEHYOUNG SHIM

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIM, JAEHYOUNG
Address: 6600 TAFT STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: KANG, YOUNG HWAN
Address: 6600 TAFT STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: KOH, EUN HYUN
Address: 6600 TAFT STREET, SUITE 307
City-St-Zip: HOLLYWOOD, FL 33024

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: JAEHYOUNG SHIM

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date