

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013429

Entity Name: BIONIC BRAND LAB, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 509
MIAMI, FL 33156

New Principal Place of Business:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 509
MIAMI, FL 33156

New Mailing Address:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134

FEI Number: 27-2086891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, HAYES G
9200 SOUTH DADELAND BOULEVARD
SUITE 509
MIAMI, FL 33156 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: CEO
Name: STRUMP, JOELLEN R
Address: 2332 GALIANO STREET, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JOELLEN R. STRUMP

CEO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date