

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 19, 2007 08:00 AM
Secretary of State

DOCUMENT # P93000066381

1. Entity Name
BONICELL USA CORP.



Principal Place of Business
3221 NW 82 AVENUE
MIAMI, FL 33122

Mailing Address
3221 NW 82 AVENUE
MIAMI, FL 33122 US



02012007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0437668

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PROVENZANO, EDGARDO
3221 NW 82 AVENUE
MIAMI, FL 33122

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

02/28/07-80046-015 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PROVENZANO, EDGARDO
STREET ADDRESS 3221 NW 82 AVENUE
CITY-ST-ZIP MIAMI, FL 33122

TITLE V
NAME PROVENZANO, WALTER LUIS
STREET ADDRESS 3221 NW 82 AVENUE
CITY-ST-ZIP MIAMI, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Edgardo Provenzano* 02/14/2007 Edgardo Provenzano

Date

Daytime Phone #

(305)592-0428