

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096763

Entity Name: BIONNE, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

9400 OLD CUTLER LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O FREDERICK J. WILSON III, ESQ.
4951 SW 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0682038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FREDERICK J III,ESQ
4951 SW 80 STREET
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEL ROSAL, JORGE L
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: DP () Delete
Name: DEL ROSAL, ZIOLA C
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: DTS () Delete
Name: DEL ROASL, JORGE SR
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: DP () Delete
Name: DEL ROSAL CABRERA, VIRGINIA
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: DP () Delete
Name: DEL ROSAL WILSON, ELENA
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: DEL ROSAL, JORGE JR
Address: 9400 OLD CUTLER LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE L. DEL ROSAL

DP

09/03/2009

Electronic Signature of Signing Officer or Director

Date