

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085088

Entity Name: BON ENTERPRISES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

808 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 694929
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 65-0786272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON ACCOUNTING
PO 694929
MIAMI, FL 33269 US

Name and Address of New Registered Agent:

BON ACCOUNTING
808 NE 125 STREET
MIAMI, FL 33161 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONY, HERVE
Address: PO BOX 694929
City-St-Zip: MIAMI, FL 33269

Title: D () Delete
Name: TELFORT, DENISE
Address: PO BOX 694929
City-St-Zip: MIAMI GARDENS, FL 33269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERVE BONY

DC

04/29/2008

Electronic Signature of Signing Officer or Director

Date