

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035005

Entity Name: BONA HEALTH, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

11164 HIGHLAND CIRCLE - BOCA WOODS
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11164 HIGHLAND CIRCLE - BOCA WOODS
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0826539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAVENTURE, EDDY
11164 HIGHLAND CIRCLE
BOCA WOODS
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: BLEUS, EMMANUEL V
Address: 5100 SW 115 AVE
City-St-Zip: COOPER CITY, FL 33330

Title: P
Name: BONAVENTURE, EDDY
Address: 11164 HIGHLAND CIRCLE BOCA WOODS
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: LEGAGNEUR, JEAN SR.
Address: 650 WEST AVENUE # 2403
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LEGAGNEUR, J. GERARD JR.
Address: 650 WEST AVENUE # 2403
City-St-Zip: MIAMI BEACH, FL 33139

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: MR. JEAN G. LEGAGNEUR SR.

V

04/16/2010

Electronic Signature of Signing Officer or Director

Date