2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095413

Entity Name: BONNIE AND ILENE, INC.

Current Principal Place of Business:

13225 BISCAYNE ISLAND TERRACE NORTH MIAMI. FL 33181

Current Mailing Address:

FEI Number: 59-2831048

1021 KANE CONCOURSE BAY HARBOR ISLANDS. FL 33154

Name and Address of Current Registered Agent:

BROOKS, BONNIE 13225 BISCAYNE ISLAND TERRACE NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC1736837461

Certificate of Status Desired: No

Officer/Director Detail:

Title P Title SEC

Name BROOKS, BONNIE Name TESSLER, ILENE

Address 1021 KANE CONCOURSE Address 1021 KANE CONCOURSE

City-State-Zip: BAY HABOR FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.