

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082684

Entity Name: BIONORE INC.

Current Principal Place of Business:

2401 SW 56 TERRACE
WEST PARK, FL 33023

Current Mailing Address:

2401 SW 56 TERRACE
WEST PARK, FL 33023 US

FEI Number: 27-1111395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

03/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | ORELLANA, CAROLINA | Name | BIONDI, DAMIAN |
| Address | 2401 SW 56 TERRACE | Address | 2401 SW 56 TERRACE |
| City-State-Zip: | WEST PARK FL 33023 | City-State-Zip: | WEST PARK FL 33023 |

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: CAROLINA ORELLANA

P

03/02/2013

Electronic Signature of Signing Officer/Director Detail

Date