2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013429

Entity Name: BIONIC BRAND LAB, INC.

Current Principal Place of Business:

2977 MCFARLANE ROAD, SUITE 301 COCONUT GROVE, FL 33133

Current Mailing Address:

2977 MCFARLANE ROAD, SUITE 301 COCONUT GROVE, FL 33133 US

FEI Number: 27-2086891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, HAYES G 9200 SOUTH DADELAND BOULEVARD SUITE 509 MIAMI, FL 33156 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 Mar 10, 2023

Secretary of State

9484746216CC

Officer/Director Detail:

Title CEO Title PRESIDENT / EXECUTIVE CREATIVE

DIRECTOR

Name STRUMP, WALTER N Name STRUMP, WALTER N

Address 2977 MCFARLANE ROAD, SUITE 301
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City-State-Zip: COCONUT GROVE FL 33133

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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.