

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013429

Entity Name: BIONIC BRAND LAB, INC.

Current Principal Place of Business:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134

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

Officer/Director Detail :

Title COO
Name STRUMP, JOELLEN R
Address 2332 GALIANO STREET, SECOND
 FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT / EXECUTIVE CREATIVE
 DIRECTOR
Name STRUMP, WALTER N
Address 2332 GALIANO STREET
 SECOND FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: WALTER N. STRUMP

PRESIDENT

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date