

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000044517

**Entity Name:** BIO-NEAT INC.

**Current Principal Place of Business:**

101 SE 10TH STREET  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

101 SE 10TH STREET  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 45-2305514

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GIZZI, VINCENZO  
101 SE 10TH STREET  
FORT LAUDERDALE, FL 33316 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:** VINCENZO GIZZI

01/18/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/CEO  
Name            GIZZI, VINCENZO  
Address        101 SE 10TH STREET  
City-State-Zip: FORT LAUDERDALE FL 33316

Title            VICE PRESIDENT/CFO  
Name            TRACHMAN, ROBERT H  
Address        101 SE 10TH STREET  
City-State-Zip: FORT LAUDERDALE FL 33316

Title            CHIEF MARKETING OFFICER/CMO  
Name            CIBOTTI, WILLIAM  
Address        101 SE 10TH STREET  
City-State-Zip: FORT LAUDERDALE FL 33316

*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:** VINCENZO GIZZI

PRESIDENT

01/18/2021

Electronic Signature of Signing Officer/Director Detail

Date