

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025777

Entity Name: BONEAT AG CORPORATION

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
100
MIAMI, FL 33126

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
100
MIAMI, FL 33126 US

FEI Number: 81-4941850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIZZI, VINCENZO
7200 CORPORATE CENTER DRIVE
100
MIAMI, FL 33126 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

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name GIZZI, VINCENZO
Address 7200 CORPORATE CENTER DRIVE
100
City-State-Zip: MIAMI FL 33126

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/CEO

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date