

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002812

Entity Name: BIONEICINE CORP.

Current Principal Place of Business:

204 37TH AVENUE NORTH, UNIT 368
ST PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 7487
ST PETERSBURG, FL 33734 US

FEI Number: 82-4953381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, EMORY ESQ.
1500 DR M.L.K. JR ST N
ST PETERSBURG, FL 33704 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: EMORY WOOD

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name PELL, DONALD DR.
Address 204 37TH AVENUE NORTH, UNIT 368
City-State-Zip: ST PETERSBURG FL 33704

Title DIRECTOR, TREASURER, CEO, CFO,
PRESIDENT
Name MESSINA, PAUL
Address 204 37TH AVENUE NORTH, UNIT 368
City-State-Zip: ST. PETERSBURG FL 33704

Title DIRECTOR
Name WHARTON, ROBERT DR.
Address 204 37TH AVENUE NORTH, UNIT 368
City-State-Zip: ST. PETERSBURG FL 33704

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: PAUL J. MESSINA

PRESIDENT/CEO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date