

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005579

Entity Name: BIONESS INC.

Current Principal Place of Business:

25103 RYE CANYON LOOP
VALENCIA, CA 91355

Current Mailing Address:

25103 RYE CANYON LOOP
VALENCIA, CA 91355 US

FEI Number: 20-1026859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name CLAYPOOLE, ROBERT
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title CEO
Name SINGLETON, MARK
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title CEO
Name D'ADAMIO, ANTHONY
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title CFO
Name SINGLETON, MARK
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title SECRETARY
Name D'ADAMIO, ANTHONY
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title DIRECTOR
Name CLAYPOOLE, ROBERT
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title DIRECTOR
Name SINGLETON, MARK
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

Title DIRECTOR
Name D'ADAMIO, ANTHONY
Address 25103 RYE CANYON LOOP
City-State-Zip: VALENCIA CA 91355

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: ANTHONY D'ADAMIO

SECRETARY

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date