

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085805

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BINETTI, INC

Current Principal Place of Business:

71 NE 97 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

8269 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

71 NE 97 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

8269 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1134035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YUE-KWAN
71 NE 97 STREET
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

LEE, YUE-KWAN
8269 NW 66 STREET
MIAMI, FL 33166

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: _____

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BINETTI, DIEGO
Address: 71 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: STD () Delete
Name: KWAN LEE, YUEN
Address: 71 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BINETTI, DIEGO P
Address: 71 NE 97 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIEGO P. BINETTI

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date