

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141890

Entity Name: BANETTI, INC.

Current Principal Place of Business:

55 NE 94TH ST
MIAMI SHORES, FL 33138

Current Mailing Address:

55 NE 94TH ST
MIAMI SHORES, FL 33138 US

FEI Number: 27-2795928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q
55 NE 94TH ST
MIAMI SHORES, FL 33138 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 BOEHNE, MATTHEW Q
Address 55 NE 94TH ST
City-State-Zip: MIAMI SHORES FL 33138

Title CFO
Name BOEHNE, PATRICIA T
Address 55 NE 94TH ST
City-State-Zip: MIAMI SHORES FL 33138

Title CTO
Name BOEHNE, CORY G
Address 55 NE 94TH ST
City-State-Zip: MIAMI SHORES FL 33138

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: MATTHEW BOEHNE

CEO

10/13/2015

Electronic Signature of Signing Officer/Director Detail

Date