2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141890 Entity Name: BANETTI, INC.

Current Principal Place of Business:

4885 NW 7TH AVE MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 530603

MIAMI SHORES. FL 33153-0603 US

FEI Number: 27-2795928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q 4885 NW 7TH AVE MIAMI, FL 33127 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

FILED Feb 17, 2017

Secretary of State

CC6703997152

Officer/Director Detail:

Title CEO Title СТО

BOEHNE, MATTHEW Q Name BOEHNE, CORY G Name Address 4885 NW 7TH AVE Address 4885 NW 7TH AVE City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

CFO Title Title COO

Name HEADLEY, TODD SCHICK, JASON Name 4885 NW 7TH AVE Address 4885 NW 7TH AVE Address City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

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.