

2013 FLORIDA PROFIT CORPORATION 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, JULIE K
Address	372 WOODSTREAM WAY
City-State-Zip:	SPRING HILL FL 34608

Title	COO
Name	NAPOLITANO, ADAM V
Address	77 OLD FARMS RD
City-State-Zip:	CHESHIRE CT 06410

Title	CTO
Name	BOEHNE, CORY G
Address	3451 NE 1ST AVE - M1008
City-State-Zip:	MIAMI FL 33137

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 Q BOEHNE

CEO

05/01/2013

Electronic Signature of Signing Officer/Director Detail_____
Date