2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141890

Entity Name: BANETTI, INC.

Current Principal Place of Business:

4930 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: No

Name and Address of Current Registered Agent:

BOEHNE, MATTHEW Q 4930 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 May 01, 2024

Secretary of State

2718101571CC

Officer/Director Detail:

Title Title CEO СТО

Name BOEHNE, MATTHEW Q Name BOEHNE, CORY G Address 4930 NW 7TH AVE Address 4930 NW 7TH AVE 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.