

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001443

**Entity Name:** BONETA, INC.

**Current Principal Place of Business:**

36 NE 1ST ST, STE 740  
MIAMI, FL 33132

**Current Mailing Address:**

36 NE 1ST ST, STE 740  
MIAMI, FL 33132 US

**FEI Number:** 20-0563832

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

TELIAS & COMPANY, INC.  
2799 NW BOCS RATON BLVD, STE 107  
BOCA RATON, FL 33431 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 CP  
Name BONETA, ERIK  
Address 21 WEST 46TH ST, 6TH FL  
City-State-Zip: NEW YORK NY 10036

*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:** ERIK BONETA

**PRESIDENT**

**02/08/2024**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date