2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001443

Entity Name: BONETA, INC.

Current Principal Place of Business:

36 NE 1ST ST, STE 232 MIAMI, FL 33132

Current Mailing Address:

22 NE 1ST ST, STE 205 MIAMI, FL 33132 US

FEI Number: 20-0563832

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

Officer/Director Detail :

CP Title Name BONETA, ERIK Address 56 WEST 45TH 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

OWNER

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Jan 15, 2020 Secretary of State 4279516180CC

Date