## **2008 FOR PROFIT CORPORATION**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000085805** 04-30-2008 90158 046 \*\*\*150.00 1. Entity Name BINETTI, INC Principal Place of Business Mailing Address **5709 WINDRIFT LANE 5709 WINDRIFT LANE** BOCA RATON, 33 43317 BOCA RATON, 33 43317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1134035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, YUEN KWAN 5709 WIND DRIFT LN Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : PD ☐ Detete DITE ☐ Change ☐ Addition NAME BINETTI, DIEGO P NAME STREET ADDRESS 5769 WIND DRIFT LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP STD TITLE: 3 Delete TITLE ☐ Change ☐ Addition NAME LEE, YUEN KWAN NAME STREET ADDRESS 5709 WIND DRIFT LN STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered. 12. I hereby certify that the information

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