## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000085805

Entity Name: BINETTI, INC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5709 WINDRIFT LANE BOCA RATON, 33 43317

Current Mailing Address: New Mailing Address:

5709 WINDRIFT LANE BOCA RATON, 33 43317

FEI Number: 65-1134035 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LEE, YUEN KWAN 5709 WIND DRIFT LN BOCA RATON, FL 33433 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

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 BINETTI, DIEGO P

 Address:
 5769 WIND DRIFT LN

 City-St-Zip:
 BOCA RATON, FL
 33433

Title: STD

 Name:
 LEE, YUEN KWAN

 Address:
 5709 WIND DRIFT LN

 City-St-Zip:
 BOCA RATON, FL
 33433

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: DIEGO P BINETTI P 04/05/2011