

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011897

FILED
Mar 28, 2004
Secretary of State

Entity Name: BONITA USA, INC.

Current Principal Place of Business:

5390 N.W 161 STREET
MIAMI, FL 33014

New Principal Place of Business:

45 PALATINE
UNITE#119
IRVINE, CA 92612

Current Mailing Address:

2950 N.E 190 STREET
UNIT 114
AVENTURA, FL 33180

New Mailing Address:

45 PALATINE
UNITE#119
IRVINE, CA 92612

FEI Number: 02-0544832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHA, YACOVE
20830 N.E 23RD AVE
MIAMI, FL 33180

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAHA, YACOVE
Address: 20830 N.E 23RD AVE
City-St-Zip: MIAMI, FL 33180

Title: P () Delete
Name: BENASULY, AVIRAM
Address: 2950 N.E 190 STREET #114
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BENASULY, AVIRAM
Address: 45 PALATINE UNITE#119
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YACOVE BRAHA

D

03/28/2004

Electronic Signature of Signing Officer or Director

Date