

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011897

Entity Name: BONITA USA, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

45 PALATINE
UNITE#119
IRVINE, CA 92612

New Principal Place of Business:

11 APRILLA
IRVINE, CA 92614

Current Mailing Address:

45 PALATINE
UNITE#119
IRVINE, CA 92612

New Mailing Address:

11 APRILLA
IRVINE, CA 92614

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 US

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: 45 PALATINE UNITE#119
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BENASULY, AVIRAM
Address: 11 APRILLA
City-St-Zip: IRVINE, CA 92614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: AVIRAM BENASULY

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date