

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011897

Entity Name: BONITA USA, INC.

FILED  
Jan 27, 2008  
Secretary of State

## Current Principal Place of Business:

11 APRILLA  
IRVINE, CA 92614

## New Principal Place of Business:

## Current Mailing Address:

11 APRILLA  
IRVINE, CA 92614

## New Mailing Address:

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:

BRAHA, YACOVE  
11090 MINNEAPOLIS DRIVE  
COOPER CITY, FL 33026 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: \_\_\_\_\_

01/27/2008

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: 11 APRILLA  
City-St-Zip: IRVINE, CA 92614

Title: O ( ) Delete  
Name: BENASULY, Yael  
Address: 11 APRILLA  
City-St-Zip: IRVINE, CA 92614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRAHA, YACOVE  
Address: 11090 MINNEAPOLIS DRIVE  
City-St-Zip: COOPER CITY, FL 33026

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

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

I hereby certify that the information supplied with this filing does not qualify 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

01/27/2008

Electronic Signature of Signing Officer or Director

Date