

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000011897

FILED  
Feb 20, 2003  
Secretary of State

Entity Name: BONITA USA, INC.

## Current Principal Place of Business:

21212 HARBOR WAY  
UNIT 145  
AVENTURA, FL 33180

## New Principal Place of Business:

5390 N.W 161 STREET  
MIAMI, FL 33014

## Current Mailing Address:

21212 HARBOR WAY  
UNIT 145  
AVENTURA, FL 33180

## New Mailing Address:

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

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  
21212 HARBOR WAY  
UNIT 145  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

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

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: YACOVE BRAHA

02/20/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRAHA, YACOVE  
Address: 21212 HARBOR WAY UNIT 145  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

02/20/2003

Electronic Signature of Signing Officer or Director

Date