

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026754

Entity Name: VIA BENETTO, INC.

FILED
Jul 04, 2004
Secretary of State

Current Principal Place of Business:

849 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8257 W SUNRISE BLVD
PLANTATION, FL 33322 US

Current Mailing Address:

849 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Mailing Address:

8257 W SUNRISE BLVD
PLANTATION, FL 33322 US

FEI Number: 04-3615241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, FELIPE J
17110 SW 36TH COURT
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

FISHER, DAVID L
8257 W SUNRISE BLVD
PLANTATION, FL 33322 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: DAVID L FISHER

07/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONA, LUIS
Address: 849 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: CORONA, FELIPE
Address: 17110 SW 36TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: PARRA, HAIR
Address: 17363 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: T (X) Delete
Name: SCHIAVO, GIOVANNA
Address: 905 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: MORALES, MIRIAN
Address: 905 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: BERTOLINI, DANIELA
Address: 849 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, DAVID L PRES
Address: 8060 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V (X) Change () Addition
Name: FISHER, CAROL A VP
Address: 8060 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V (X) Change () Addition
Name: FISHER, JEFFREY D VP
Address: 8060 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

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

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 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: DAVID L FISHER

PRES

07/04/2004

Electronic Signature of Signing Officer or Director

Date