

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119222

FILED
Apr 29, 2006
Secretary of State

Entity Name: BUONAROTTI IMPORT CORP.

Current Principal Place of Business:

1001 NW 12TH TERR
POMPANO BEACH, FL 33069

New Principal Place of Business:

4280 SW 150TH AVENUE
MIAMI, FL 33185

Current Mailing Address:

1001 NW 12TH TERR
POMPANO BEACH, FL 33069

New Mailing Address:

4280 SW 150TH AVENUE
MIAMI, FL 33185

FEI Number: 73-1715372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZAS, LIDIA J
4280 SW 150TH AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CASTRO DE LA MATA, RENZO
4280 SW 150TH AVENUE
MIAMI, FL 33185 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: RENZO CASTRO DE LA MATA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTRO DE LA MATA, RENZO
Address: 4280 SW 150TH AVE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: PINZAS, LIDIA
Address: 4280 SW 150TH AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASTRO DE LA MATA, RENZO
Address: 4280 SW 150TH AVENUE
City-St-Zip: MIAMI, FL 33185

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 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: RENZO CASTRO DE LA MATA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date