

2007 FOR PROFIT CORPORATION ANNUAL REPORT

08-27-2007 90033 034 ***150.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08222007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000027765 1. Entity Name BENETTE'S PIZZA USA, CORP.			
Principal Place of Business 7513 NW 22 AVENUE LIBERTY CITY, FL 33147		Mailing Address 7513 NW 22 AVENUE LIBERTY CITY, FL 33147	
2. Principal Place of Business - No P.O. Box # 1268 NW 79th ST		3. Mailing Address 1268 NW 79th ST	
Suite, Apt. #, etc. 205		Suite, Apt. #, etc. 205	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33147	Country DADE	Zip 33147	Country DADE
4. FEI Number		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent E & V GREAT PROFESSIONAL, INC. 3446 S.W. 8 STREET SUITE 203 MIAMI, FL 33135		7. Name and Address of New Registered Agent Name EFRAIN CARRASCAL Street Address (P.O. Box Number is Not Acceptable) 1268 NW 79th ST. SUITE 205 City MIAMI FL Zip Code 33147	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 08-23-07 <small>Signature of individual or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$650.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARRASCAL, EFRAIN 7513 NW 22 AVENUE LIBERTY CITY, FL 33147	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P-D CARRASCAL, EFRAIN 1268 NW 79th ST, STE 205 MIAMI, FL 33147
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.			
SIGNATURE:		DATE: 08-23-07	

August 23, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

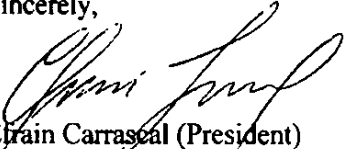
RE: Benette's Pizza USA, Corp.

Dear Sir/Madam:

As instructed by one of the division's agent, I am sending this letter to explain the reason for waiving the late fee. Our office has not received the annual report mailed by your office to renew the corporation mentioned above. Please note our address in your records to confirm that it is correct. We have enclosed a check for \$ 150.00 for the year 2007.

I kindly ask of you to waive the current penalties pending on the corporation. Should you have any questions regarding the foregoing, please contact the undersigned.

Sincerely,


Efrain Carrascal (President)
Benette's Pizza USA, Corp.
1268 NW 79th ST # 205
Miami, FL 33147

ATTACHMENT

40130367

#P06000027765