

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027765

Entity Name: BENETTE'S PIZZA USA, CORP.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1268 NW 79TH ST
SUITE 205
MIAMI, FL 33147

New Principal Place of Business:

7513 NW 22 AVENUE
MIAMI, FL 33147

Current Mailing Address:

1268 NW 79TH ST
SUITE 205
MIAMI, FL 33147

New Mailing Address:

7513 NW 22 AVENUE
MIAMI, FL 33147

FEI Number: 20-4409788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCAL, EFRAIN
1268 NW 79TH ST
SUITE 205
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CARRASCAL, EFRAIN
7513 NW 22 AVENUE
MIAMI, FL 33147 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: EFRAIN CARRASCAL

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASCAL, EFRAIN
Address: 1268 NW 79TH ST, STE 205
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRASCAL, EFRAIN
Address: 7513 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33147

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: EFRAIN CARRASCAL

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date