

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071571

FILED
Mar 13, 2011
Secretary of State

Entity Name: BENOTTO AMERICA CORP.

Current Principal Place of Business:

12465 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12465 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-3409732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, JOHN
12465 NW 44TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIINA, SAL
Address: 12465 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: WALTON, JOHN
Address: 12465 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S,T
Name: RIINA, NADIA
Address: 12465 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: JOHN WALTON

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date