

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071571

FILED
Apr 24, 2012
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:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12465 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

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:

WALTON, JOHN
12138 WILES ROAD
CORAL SPRINGS, FL 33076 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: JOHN WALTON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIINA, SAL
Address: 12138 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: WALTON, JOHN
Address: 12138 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S,T
Name: RIINA, NADIA
Address: 12138 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date