2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # M43035 1. Entity Name BENGIO CORPORATION Principal Place of Business Mailing Address % BLANCA ARGUELLES __ 2151 SW 89TH CT. MIAMI FL 33126 % BLANCA ARGUELLES 2151 SW 89TH CT. MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEi Number 65-0068848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BLANCA ARGUELLES** Street Address (P.O. Box Number is Not Acceptable) 2151 SW 89 CT MIAMI FL 33165 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🔲 Delete TITLE ☐ Change ☐ Addition GIOVANAZZI, CRISTINA G. NAME NAME STREET ADDRESS OFC23-A AV FCO STREET ADDRESS CARACAS, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete FIFE Change ☐ Addition U00000334782 BENITEZ GIOVANAZZI, ANDRES M MAME NAME 04/27/05-80056-024 150.00 STREET ADDRESS OFC 23-A FCO STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME BENITEZ GIOVANAZZI, MANUEL J NAME STREET ADDRESS 1445 MASTERS CIRCLE APT 159 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 TITLE Delete THE Change Addition WALRAVEN, CRISTINA NAME NAME 930 DENBERRY WAY STREET ADDRESS SUREET ADDRESS LAS VEGAS NV 89123 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

FILED