

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43035

FILED
Jul 11, 2005
Secretary of State**Entity Name:** BENGIO CORPORATION**Current Principal Place of Business:**% BLANCA ARGUELLES
2151 SW 89TH CT.
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**% BLANCA ARGUELLES
2151 SW 89TH CT.
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 65-0068848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANCA ARGUELLES
2151 SW 89 CT
MIAMI, FL 33165 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:** DP () Delete
Name: GIOVANAZZI, CRISTINA, G.
Address: OFC23-A AV FCO
City-St-Zip: CARACAS, VENEZUELA,**Title:** VP () Delete
Name: BENITEZ GIOVANAZZI, ANDRES M
Address: OFC 23-A FCO
City-St-Zip: CARACAS, VENEZUELA,**Title:** T () Delete
Name: BENITEZ GIOVANAZZI, MANUEL J
Address: 1445 MASTERS CIRCLE APT 159
City-St-Zip: DELRAY BEACH, FL 33445**Title:** S () Delete
Name: WALRAVEN, CRISTINA
Address: 930 DENBERRY WAY
City-St-Zip: LAS VEGAS, NV 89123**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: BENITEZ GIOVANAZZI, ANDRES M
Address: OFC 23-A FCO
City-St-Zip: CARACAS, VENEZUELA, VE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTINA GIOVANAZZI

DP

07/11/2005

Electronic Signature of Signing Officer or Director

Date