

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43035

FILED
Mar 27, 2009
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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENITEZ, MANUEL J
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIOVANAZZI, CRISTINA M
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Change (X) Addition
Name: BENITEZ, MANUEL J
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

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: MANUEL J BENITEZ

VP

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date