

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29568

Entity Name: BENFI, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

IL PICCOLO DINER
2112 NE 123RD ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

IL PICCOLO DINER
2112 NE 123RD ST
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0077082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIEN BENMOUSSA
2112 NE 123RD ST
NORTH MIAMI, FL US

Name and Address of New Registered Agent:

BENN, LUCCIANO
2112 NE 123RD ST
NORTH MIAMI, FL 33181 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: LUCCIANO BENN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCIEN BENMOUSSA,
Address: 2112 N E. 123 STREET
City-St-Zip: NORTH MIAMI BCH, FL 33181

Title: D () Delete
Name: BENMOUSSA, FRANCA
Address: 2112 NE 123RD ST.
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENN, LUCCIANO
Address: 2112 N E. 123 STREET
City-St-Zip: NORTH MIAMI BCH, FL 33181

Title: VPTD (X) Change () Addition
Name: BENN, FRANCA
Address: 2112 NE 123RD ST.
City-St-Zip: N. MIAMI, FL 33181

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: FRANCA BENN

VPTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date