

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036972

FILED
Mar 13, 2012
Secretary of State

Entity Name: BENMET 1, CORP.

Current Principal Place of Business:

1915 BRICKELL AVENUE
UNIT C 508
MIAMI, FL 33129

New Principal Place of Business:

50 BISCAYNE BLVD
1904
MIAMI, FL 33132

Current Mailing Address:

1915 BRICKELL AVENUE
UNIT C 508
MIAMI, FL 33129

New Mailing Address:

50 BISCAYNE BLVD
1904
MIAMI, FL 33132

FEI Number: 26-4757324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIACKI, BENJAMIN
1915 BRICKELL AVENUE
UNIT C 508
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WISNIACKI, BENJAMIN
50 BISCAYNE BLVD
1904
MIAMI, FL 33132 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: FABIAN WISNIACKI

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISNIACKI, BENJAMIN
Address: 50 BISCAYNE BLVD # 1904
City-St-Zip: MIAMI, FL 33132

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: FABIAN WISNIACKI

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date