

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29568

Entity Name: BENFI, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0077082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 W FLAGLER STREET SUITE 1100
MIAMI, FL 33130 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: ALINE DARMOUNI

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BUTZIG, LAURENT
Address 44 W FLAGLER STREET SUITE 1100
City-State-Zip: MIAMI FL 33130

Title VTSD
Name BUTZIG, FABRICE
Address 44 W FLAGLER STREET SUITE 1100
City-State-Zip: MIAMI FL 33130

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: BUTZIG , LAURENT

PD

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date