2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010734

Entity Name: ETHEER, BENOIT & CO, INC.

Current Principal Place of Business:

8004 N.W. 154TH STREET #646 MIAMI LAKES, FL 33016

Current Mailing Address:

8004 N.W. 154TH STREET #646 MIAMI LAKES, FL 33016

FEI Number: 27-4729455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM & MORRIS, P.A. 6625 MIAMI LAKES DRIVE STE 331 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2016

Secretary of State

CC2966313653

Officer/Director Detail:

Title PD

Name CASANOVA CACERES, ANA Address 8203 NW 188TH TERRACE

City-State-Zip: MIAMI FL 33015

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: ANA CASANOVA CACERES

PRESIDENT

04/17/2016

Electronic Signature of Signing Officer/Director Detail

Date