2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025820

Entity Name: BENIERE FL INC.

Current Principal Place of Business:

BENIERE FL INC.

120 EAST OAKLAND PARK BLVD., STE 105-308

FORT LAUDERDALE, FL 33334

Current Mailing Address:

BENIERE FL INC.

120 EAST OAKLAND PARK BLVD., STE 105-308

FORT LAUDERDALE, FL 33334

FEI Number: 61-1743204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LACOUR, ANNE 120 EAST OAKLAND PARK BLVD., STI

120 EAST OAKLAND PARK BLVD., STE 105-308 FORT LAUDERDALE, FL 33334 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: ANNE DE LACOUR 02/22/2022

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2022

Secretary of State

6861374632CC

Officer/Director Detail:

Title DPT Title DVPS

Name BENIERE, CAROLE Name BENIERE, CLARA

Address BENIERE FL INC. Address 42140 SAINT DENIS SUR CROISE

120 EAST OAKLAND PARK BLVD., STE 105-308 City-State-Zip: FRANCE AL

City-State-Zip: FORT LAUDERDALE FL 33334

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: CAROLE BENIERE PRESIDENT 02/22/2022