

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 563996

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CARLOS M. BENITEZ INTERNATIONAL, INC.

**Current Principal Place of Business:**

101 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

101 ALMERIA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-4880696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUINTELA, JACQUELINE  
101 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: BENITEZ, CARLOS M  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD  
Name: VAN RHYN, EDGARDO  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD  
Name: RODRIGUEZ GOMEZ, EDGAR  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

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: EDGAR RODRIGUEZ

SD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date