## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F9700006191 BENI INTERNATIONAL S.A. CORP. 02-27-2001 90305 027 \*\*\*150.00 Principal Place of Business Mailing Address 250 CATALONIA AVE., STE 705 250 CATALONIA AVE., STE 705 **CORAL GABLES FL 33134** CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0705648 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDIVE. ARMANDO G Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE., #705 CORAL GABLES FL 33134 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** ☐ Addition TITLE ☐ Delete TITLE PEDERSOLI, GIUSEPPE NAME NAME 250 CATALONIA AVE., STE 705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Addition Change ☐ Delete TITLE TITLE PEDERSOLI, MARIA V NAME NAME STREET ADDRESS 250 CATALONIA AVE., STE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition ☐ Delete TITLE Change PEDERSOLI, ZOILA NAME NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE., STE 705 CITY-ST-ZIP CITY-ST-ZIP CORAL-GABLES FL: ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2.20-01