2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97813

FILED May 02, 2011 Secretary of State

Entity Name: BENNETT INTERNATIONAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

 4055 NW 79YH AVE
 4055 NW 79TH AVE

 DORAL, FL 33166
 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

 4055 NW 79YH AVE
 4055 NW 79TH AVE

 DORAL, FL 33166
 DORAL, FL 33166

FEI Number: 59-2218919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVIES, IDA C 3785 NW 82 AVE #302 DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DP

Name: ARANA, VICTOR

Address: 848 BRICKELL KEY BLVD APT 904

City-St-Zip: MIAMI, FL 33131

Title: DST

Name: ARANA, BEATRIZ

Address: 848 BRICKELL KEY BLVD APT 904

City-St-Zip: MIAMI, FL 33131

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: VICTOR ARANA P 05/02/2011