

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97813

FILED
Jan 06, 2012
Secretary of State

Entity Name: BENNETT INTERNATIONAL CORPORATION

Current Principal Place of Business:

4055 NW 79TH AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4055 NW 79TH AVE
DORAL, FL 33166

New Mailing Address:

FEI Number: 59-2218919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE #302
DORAL, FL 33166 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: 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 M. ARANA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date