2007 FOR PROFIT CORPORATION.

ANNUAL REPORT (AR) FILED DOCUMENT # M43035 Mar 26, 2007 08:00 AM **Secretary of State** BENGIO CORPORATION Principal Place of Business Mailing Address % BLANCA ARGUELLES 2151 SW 89TH CT. MIAMI FL 33165 US % BLANCA ARGUELLES 2151 SW 89TH CT. MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0068848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo BLANCA ARGUELLES Street Address (P.O. Box Number is Not Acceptable) 2151 SW 89 CT **MIAMI FL 33165** Cilv Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILL □ Delete HILL GIOVANAZZI, CRISTINA G. U00000679991 NAME ΝΑΜΓ 04/03/07-80059-013 150.00 OFC23-A AV FCO STREET LADOUESS STREET ADDRESS CARACAS, VENEZUELA CITY+ST-ZIP CHY-ST-ZIP HIII ☐ Delete ☐ Change Addition mu: BENITEZ GIOVANAZZI, ANDRES M OFC 23-A FCO STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA CHY-SI-7IP CITY-ST-7IP IIII(☐ Delete THILL ☐ Change ■ Addition BENITEZ GIOVANAZZI, MANUEL J NAMI NAME: 1445 MASTERS CIRCLE APT 159 STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-SI-ZIP ☐ Delete HILE Change Addition BENITEZ GIOVANAZZI, ANDRES M NAMI NAMI OFC 23-A FCO STREET ADDRESS STREET ADDRESS CARACAS, VENEZUELA VE CITY+ST-7IP CITY-ST-7IP Delete ☐ Change Addition NAME NAMI

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 early; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment such an address, with all other like empowered.

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NAME.

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