

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43035

Entity Name: BENGIO CORPORATION

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

% BLANCA ARGUELLES
2151 SW 89TH CT.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

% BLANCA ARGUELLES
2151 SW 89TH CT.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0068848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCA ARGUELLES
2151 SW 89 CT
MIAMI, FL 33165 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 () Delete
Name: GIOVANAZZI, CRISTINA, G.
Address: OFC23-A AV FCO
City-St-Zip: CARACAS, VENEZUELA,

Title: VP (X) Delete
Name: BENITEZ GIOVANAZZI, ANDRES M
Address: OFC 23-A FCO
City-St-Zip: CARACAS, VENEZUELA,

Title: T (X) Delete
Name: BENITEZ GIOVANAZZI, MANUEL J
Address: 1445 MASTERS CIRCLE APT 159
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Delete
Name: BENITEZ GIOVANAZZI, ANDRES M
Address: OFC 23-A FCO
City-St-Zip: CARACAS, VENEZUELA, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENITEZ, MANUEL J
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL BENITEZ

DP

08/22/2008

Electronic Signature of Signing Officer or Director

_____ Date