

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43035

FILED
Jan 24, 2010
Secretary of State

Entity Name: BENGIO CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

MANUEL J. BENITEZ
1445 MASTERS CIR. #159
DELRAY BEACH, FL 33445 US

Current Mailing Address:

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

New Mailing Address:

MANUEL J. BENITEZ
1445 MASTERS CIR. #159
DELRAY BEACH, FL 33445 US

FEI Number: 90-0223188

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:

BENITEZ, MANUEL J VP
1445 MASTERS CR. #159
DELRAY BEACH, FL 33445 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: MANUEL J. BENITEZ

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIOVANAZZI, CRISTINA M
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: BENITEZ, MANUEL J
Address: 1445 MASTERS CIR APT 159
City-St-Zip: DELRAY BEACH, FL 33445

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: CRISTINA GIOVANAZZI

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date