

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: BENITEZ INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business:

9020 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9020 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 27-4374414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W. SOUTHWELL CPA, PLLC
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

TRUST ADVISORS CORPORATION
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID W SOUTHWELL

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITEZ, JOSE M
Address: 9020 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: BENITEZ, MARINA
Address: 9020 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: DEL VALLE, RUTHNOEMY
Address: 9020 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M BENITEZ

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date