

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079816

Entity Name: BENVELLI HOLDINGS, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

3405 N OCEAN DR  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3405 N OCEAN DR  
HOLLYWOOD, FL 33019

## New Mailing Address:

600 SOUTH ANDREWS AVE  
SUITE 403  
FORT LAUDERDALE, FL 33301

FEI Number: 65-1035969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVELLI, SCOTT  
3400 N SURF RD #8  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BENITEZ, EMILIO  
Address: 3400 N SURF RD #7  
City-St-Zip: HOLLYWOOD, FL 33019

Title: P ( ) Delete  
Name: RIVELLI, SCOTT  
Address: 3400 N SURF RD #8  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SCOTT RIVELLI

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date