

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097533

FILED
Mar 02, 2009
Secretary of State

Entity Name: BENAVIDES CORPORATION, INC.

Current Principal Place of Business:

9380 SW 54 ST.
102
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

14201 SW 94TH CIRCLE LANE
102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1100539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, TOMAS
9380 SW 54 ST.
FORT LAUDERDALE, FL 33328 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: PD () Delete
Name: BENAVIDES, TOMAS
Address: 9380 SW 54 ST.
City-St-Zip: MIAMI, FL 33328

Title: STD () Delete
Name: BENAVIDES, RICARDO
Address: 9380 SW 54 ST.
City-St-Zip: MIAMI, FL 33328

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 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: RAMON BENAVIDES

PRES

03/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date