2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097533

Entity Name: BENAVIDES CORPORATION, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9380 SW 54 ST.

102

FORT LAUDERDALE, FL 33328

Current Mailing Address: New Mailing Address:

14201 SW 94TH CIRCLE LANE 102

MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENAVIDES, TOMAS 9380 SW 54 ST.

FORT LAUDERDALE, FL 33328 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BENAVIDES, TOMAS

 Address:
 9380 SW 54 ST.

 City-St-Zip:
 MIAMI, FL 33328

Title: STD

Name: BENAVIDES, RICARDO Address: 9380 SW 54 ST. City-St-Zip: MIAMI, FL 33328

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: TOMAS BENAVIDES PD 03/02/2011