

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003017

FILED
Apr 30, 2008
Secretary of State

Entity Name: BENARI IMPORT AND EXPORT, INC

Current Principal Place of Business:

1835 W. FLAGLER ST
201
MIAMI, FL 33135

New Principal Place of Business:

1835 W. FLAGLER ST
201-274
MIAMI, FL 33135

Current Mailing Address:

1835 W. FLAGLER ST
201
MIAMI, FL 33135

New Mailing Address:

1835 W. FLAGLER ST
201-274
MIAMI, FL 33135

FEI Number: 06-1671962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJICO, PEDRO A
2009 N W 34TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MOJICA, PEDRO A
2009 N W 34TH STREET
MIAMI, FL 33142 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: PEDRO MOJICA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANELON, BENITO A
Address: 1740 SW 87 LN
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENITO CANELON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date