

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003017

FILED
Apr 23, 2009
Secretary of State

Entity Name: BENARI IMPORT AND EXPORT, INC

Current Principal Place of Business:

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

New Principal Place of Business:

8546 NW 93 ST
MEDLEY, FL 33166

Current Mailing Address:

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

New Mailing Address:

8546 NW 93 ST
MEDLEY, FL 33166

FEI Number: 90-0387566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EFRAIN, CANELON
8546 NW 93 ST
MEDLEY, FL 33166 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: EFRAN CANELON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: CANELON, JUAN EFRAN
Address: 8200 NW 4 AVE
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: ALVAREZ, ALEJANDRO
Address: 8165 SW 118 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CANELON, BENITO A
Address: 8546 NW 93 ST
City-St-Zip: MEDLEY, FL 33166

Title: P (X) Change () Addition
Name: CANELON, JUAN EFRAN
Address: 8546 NW 93 ST
City-St-Zip: MEDLEY, FL 33166

Title: MMGR (X) Change () Addition
Name: RODRIGUEZ, CLARELBA
Address: 5630 NW 107 AVE # 1620
City-St-Zip: MIAMI, FL 33178

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

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date