

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003017

FILED
May 11, 2010
Secretary of State

Entity Name: BENARI IMPORT AND EXPORT, INC

Current Principal Place of Business:

8546 NW 93 ST
MEDLEY, FL 33166

New Principal Place of Business:

10200 NW 25 ST
109
MIAMI, FL 33172

Current Mailing Address:

8546 NW 93 ST
MEDLEY, FL 33166

New Mailing Address:

10200 NW 25 ST
109
MIAMI, FL 33172

FEI Number: 90-0387566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRAIN, CANELON
8546 NW 93 ST
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

JUAN E., CANELON
10200 NW 25 ST
MIAMI, FL 33172 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: JUAN EFRAIN CANELON

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: CANELON, BENITO A
Address: 10200 NW 25 ST
City-St-Zip: MIAMI, FL 33172

Title: P
Name: CANELON, JUAN EFRAIN
Address: 10200 NW 25 ST
City-St-Zip: MIAMI, FL 33166

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: BENITO CANELON

TS

05/11/2010

Electronic Signature of Signing Officer or Director

Date