

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003017

FILED  
Jan 17, 2011  
Secretary of State

Entity Name: BENARI IMPORT AND EXPORT, INC

## Current Principal Place of Business:

10200 NW 25 ST  
109  
MIAMI, FL 33172

## New Principal Place of Business:

1830 NW 7 ST  
204-274  
MIAMI, FL 33125

## Current Mailing Address:

10200 NW 25 ST  
109  
MIAMI, FL 33172

## New Mailing Address:

1830 NW 7 ST  
204-274  
MIAMI, FL 33125

FEI Number: 90-0387566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CANELON, JUAN  
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 CANELON

01/17/2011

Electronic Signature of Registered Agent

Date

## 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

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date