

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003017

Entity Name: BENARI GROUP & SL, INC

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVE BAY
UNIT 5
DORAL, FL 33178

New Principal Place of Business:

3750 NW 114 AVE BAY
UNIT 6
DORAL, FL 33178

Current Mailing Address:

3750 NW 114 AVE BAY
UNIT 5
DORAL, FL 33178

New Mailing Address:

3750 NW 114 AVE BAY
UNIT 6
DORAL, FL 33178

FEI Number: 90-0387566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELON, JUAN EFRAIN
3750 NW 114 AVE BAY
UNIT 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CANELON, JUAN EFRAIN
3750 NW 114 AVE BAY
UNIT 6
DORAL, FL 33178 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

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORREALBA, FRANCIA
Address: 3750 NW 114 AVE BAY UNIT 6
City-St-Zip: DORAL, FL 33178

Title: P
Name: CANELON, JUAN EFRAIN
Address: 3750 NW 114 AVE BAY UNIT 6
City-St-Zip: DORAL, FL 33178

Title: SH
Name: CANELON, ARIANNA
Address: 16581 BLATT BLVD APT 205
City-St-Zip: WESTON, FL 33326

Title: SH
Name: CORPORACION, BENARI CA
Address: EDIF GRAN SABANA PISO 5 BOULEVAR DE
City-St-Zip: SABANA GRANDE, CARACAS, VZ VENEZUELA VZ

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: JUAN CANELON

P

11/15/2012

Electronic Signature of Signing Officer or Director

Date