2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **DOCUMENT # P03000036566 Secretary of State** 1. Entity Name BENITEX CORP. 01-12-2004 90008 015 ***150.00 Principal Place of Business Mailing Address 7701 SW 62ND AVE., 2ND FLOOR 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Cho-P 4. FEI Number City & State Applied For City & State 11-31088810 Not Applicable Zip Country \$8.75 Additional Fee Required Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELFAND, ELLIOTT J "Street Address (P.O. Box Number is Not Acceptable)" 10661 NEKENDALL DR. SUITE 201 MIAMI, FL_33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition **CUQUERELLA, VINCENTE** NAME NAME STREET ADDRESS 7701 SW 62ND AVE., 2ND FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH MIAMI, FL 33143 Change Addition MILE TITLE Deleta HENNESSY, MAUREEN NAME NAME Cuquerella, Vicente R. STREET ADDRESS 7701 SW 62nd Ave. 2nd floor South Miami, FL 33143 STREET ADDRESS 7701 SW 62ND AVE., 2ND FLOOR CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-7IP IIILE Oelete TITLE ☐ Change ■ Addition MAME NAME BAUGH, PETER STREET ADDRESS STREET ADDRESS 7701 SW 62ND AVE., 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☐ Change ☐ Addition Delete IIISE TITLE ROEDENBECK, WILHELM NAME MAME 7701 SW 62ND AVE., 2ND FLOOR STREET ADDRESS STREET ADDRESS SOUTH MIAMI, FL. 33143 ... CITY_ST-ZIP CITY-ST-ZIP.-☐ Change ☐ Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Samuel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.09.04 (304)667-8858

Daytime Phot

FILED