,2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000036566

1. Entry Name BENITEX CORP.



FILED Jan 14, 2008 08:00 All Secretary of State

Daytime Phone #

Principal Place of Business

Mailing Address

7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143



DO NOT WRITE IN THIS SPACE

01022008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 11-3688863 Not Applied For Not Applicable

5. Certificate of Status Desired Sa.75 AddItional Fee Required

6. Name and Address of Current Registered Agent

GELFAND, ELLIOTT J 10661 N. KENDALL DR., SUITE 201 MIAMI, FL 33143

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			· · ·	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUQUERELLA, VINCENTE 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CUQUERELLA, VICENTE R 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143				U00000784214 01/16/08-80047-005 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BAUGH, PETER 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROEDENBECK, WILHELM 7701 SW 62ND AVE., 2ND FLOOR SOUTH MIAMI, FL 33143			IN '	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR