

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036566

FILED
Jan 06, 2012
Secretary of State

Entity Name: BENITEX CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3688863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUQUERELLA, VINCENTE
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VSD
Name: CUQUERELLA, VICENTE R
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD
Name: BAUGH, PETER
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: ROEDENBECK, WILHELM
Address: 7701 SW 62ND AVE., 2ND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

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: BAUGH PETER

TD

01/06/2012

Electronic Signature of Signing Officer or Director

Date