

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058361

Entity Name: BENAVAL, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2604 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2604 S. FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Mailing Address:

2533 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 05-0571168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 EAST BROWARD BLVD.
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LATONA, GIUSEPPE V
2533 AQUA VISTA BLVD
FORT LAUDERDALE, FL 33301 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: GIUSEPPE LATONA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LATONA, JOSEPH
Address: 2533 AQUA VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOSEPH LATONA

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date