

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114695

Entity Name: B.E.N. DEVELOPMENT CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVE, STE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE, STE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0324509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, BERNARDO
7003 NO. WATERWAY DRIVE
SUITE 219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NAVARRO, BERNARDO
300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: REGISTERED AGENT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVE, STE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: NAVARRO, GILBERTO
Address: 300 SEVILLA AVE, STE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BERNARDO NAVARRO

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date