

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014393

Entity Name: BENAKI, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

4 NE 3RD ST
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

100 JEFFERSON AVE
#100.04
MIAMI BEACH, FL 33139

Current Mailing Address:

5820, SW 3RD AVE
MIAMI, FL 33143

New Mailing Address:

5820 SW 73RD AVE
MIAMI, FL 33143

FEI Number: 42-1661328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD E. ENGLISH CPA PA
6947 W. PEKING CT.
DUNNELLON, FL 34430 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: DPST
Name: NASCIMENTO SILVA, M.C.
Address: 5820 SW 73RD AVE
City-St-Zip: 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: MC NASCIMENTO SILVA

P

02/12/2011

Electronic Signature of Signing Officer or Director

_____ Date