2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# P05000132418

Entity Name: BENATUIL INVESTMENT CORP.

Current Principal Place of Business:

848 BRICKELL AVE
STE 1015
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR
APT 3104
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
STE 1015
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL BAY DR
APT 3104
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENATUIL, MIGUEL
848 BRICKELL AVE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENATUIL, MIGUEL
1200 BRICKELL BAY DR.
APT 3104
MIAMI, FL 33131 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: MIGUEL BENATUIL 02/22/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BENATUIL, MIGUEL
Address: 1200 BRICKELL BAY DR. APT 3104
City-St-Zip: MIAMI, FL 33131

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: MIGUEL BENATUIL PD 02/22/2010
Electronic Signature of Signing Officer or Director Date