

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003515

FILED
Aug 30, 2009
Secretary of State

Entity Name: BENILDA NYA INCORPORATED

Current Principal Place of Business:

551 SOUTHWEST 109TH AVENUE, #304
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3060 NE 190ST
APT 210
AVENTURA, FL 33180

Current Mailing Address:

551 SOUTHWEST 109TH AVENUE, #304
PEMBROKE PINES, FL 33025

New Mailing Address:

3060 NE 190ST
APT 210
AVENTURA, FL 33180

FEI Number: 22-3920175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENILDA G ORTEGA
551 SW 109 AVE
304
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BENILDA G ORTEGA
3060 NE 190ST
APT 210
AVENTURA, FL 33180 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: BENILDA G ORTEGA

08/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORTEGA, BENILDA G
Address: 551 SOUTHWEST 109TH AVENUE, #304
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: GUERRERO, YOLANDA D
Address: 551 SOUTHWEST 109TH AVENUE, #304
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORTEGA, BENILDA G
Address: 3060 NE 190ST APT 210
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: GUERRERO, YOLANDA D
Address: 3060 NE 190ST APT 210
City-St-Zip: AVENTURA, FL 33180

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: BENILDA G ORTEGA

PRES

08/30/2009

Electronic Signature of Signing Officer or Director

Date