

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003515

FILED
May 01, 2011
Secretary of State

Entity Name: BENILDA NYA INCORPORATED

Current Principal Place of Business:

3040 NE 190ST
APT 217
AVENTURA, FL 33180

New Principal Place of Business:

2851 NE 183RD STREET
#1816E
AVENTURA, FL 33160

Current Mailing Address:

3040 NE 190ST
APT 217
AVENTURA, FL 33180

New Mailing Address:

2851 NE 183RD STREET
#1816E
AVENTURA, FL 33160

FEI Number: 22-3920175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENILDA G ORTEGA
3040 NE 190ST
APT 217
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENILDA G ORTEGA
2851 NE 183 ST
#1816E
AVENTURA, FL 33680 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ORTEGA, BENILDA G
Address: 2851 NE 183 ST #1816E
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: GUERRERO, YOLANDA D
Address: 2851 NE 183 ST #1816E
City-St-Zip: AVENTURA, FL 33680

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: BENILDA G. ORTEGA

S

05/01/2011

Electronic Signature of Signing Officer or Director

Date