

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129087

FILED
Apr 12, 2007
Secretary of State

Entity Name: BENNY POSTRES USA, INC,

Current Principal Place of Business:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUED, EDUARDO
2700 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDELARIO SUED, SARA C
Address: 1934 HOLLYWOOD BLVD. SUITE 190
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: SUED, EDUARDO
Address: 2700 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: SARAH CANDELARIO SUED

PRES

04/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date