

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147759

Entity Name: BENI'S CORP

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

20750 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

9065 SW 138 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5952575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VIERA AMESTY, BENJANY I
9065 SW 138 PLACE
MIAMI, FL 33186 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: BENJANY I. VIERA AMESTY

08/05/2008

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: P () Delete
Name: VIERA AMESTY, BENJANY ISABEL
Address: 9065 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VIERA AMESTY, BENJANY I
Address: 9065 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

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: BENJANY I. VIERA AMESTY

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date