

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147759

Entity Name: BENI'S CORP

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

20750 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

20750 SW 232 ST
MIAMI, FL 33170

New Mailing Address:

22900 SW 182 AVE
MIAMI, FL 33170

FEI Number: 20-5952575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIERA, BENJANY I
22900 SW 182 AVE
MIAMI, FL 33170 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 VIERA

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIERA, BENJANY I
Address: 22900 SW 182 AVE
City-St-Zip: MIAMI, FL 33170

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: BENJANY VIERA

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date