

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148008

FILED
Feb 28, 2011
Secretary of State

Entity Name: BENETAX FINANCE CORP.

Current Principal Place of Business:

3237 NW 7TH ST
SUITE 102
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3237 NW 7TH ST
SUITE 102
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-5949588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ANTONIO
3237 NW 7TH ST
SUITE 104
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ANTONIO
Address: 10421 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LEON, AURORA
Address: 10421 SW 142 AVE
City-St-Zip: MIAMI, FL 33186 US

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: AURORA LEON

VP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date