

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045015

Entity Name: BENEMAX, USA INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

520 SE 5TH AVE
SUITE 1203
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

520 SE 5TH AVE
SUITE 1203
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 51-0632988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIASI, PHILIP J
520 SE 5TH AVE
STE 1203
FORT LAUDERDALE, FL 33301 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: MR.
Name: DEBIASI, PHILIP J
Address: 520 SE 5TH AVE, STE 1203
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP DEBIASI

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date