

P07000095131

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BENASULI CAPITAL INVESTMENTS, INC  
Name of Corporation

**DOCUMENT NUMBER:** P07000095131

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDRE J BENASULI  
Name of Contact Person

BENASULI CAPITAL INVESTMENTS, INC  
Firm/Company

2520 S.W CORAL WAY SUITE 2-042  
Address

MIAMI- FLORIDA 33145  
City/State and Zip Code

abenasuli@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEXANDRE J BENASULI at ( 0034 ) 649351624  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2009

Alexandre J. Benasuli  
Benasuli Capital Investments, Inc.  
2520 SW Coral Way, Suite 2-042  
Miami, FL 33145

SUBJECT: BENASULI CAPITAL INVESTMENTS, INC.  
Ref. Number: P07000095131

We have received your document for BENASULI CAPITAL INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 609A00024535

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BENASULI CAPITAL INVESTMENTS, INC  
2. The principal office address: 2520 S.W. CORAL WAY SUITE 2-042  
MIAMI-FLORIDA 33145  
3. The mailing address (if different): (THE SAME)

4. Date of incorporation/qualification: August 23, 2007 Document number: P07000095131

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alexandre J. Benasuli  
10855 S.W 72nd STREET #7  
MIAMI-FLORIDA 33173

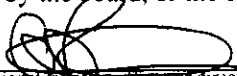
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alexandre J. Benasuli  
BENASULI CAPITAL INVESTMENTS, INC  
2520 S.W. CORAL WAY SUITE 2-042  
P.O. Box NOT acceptable  
MIAMI-FLORIDA 33145

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

DIRECTOR  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

JUNE 1ST, 2009  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
ALEXANDRE J. BENASULI  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***