

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103793

FILED
Apr 29, 2009
Secretary of State

Entity Name: BENINI BUG, INC.

Current Principal Place of Business:

5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

13530 SW 96 STREET
MIAMI, FL 33186 US

New Mailing Address:

5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

FEI Number: 26-1091454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, LORENA
13530 SW 96 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CEDENO, PEDRO
5881 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: PEDRO CEDENO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEDENO, PEDRO R
Address: 13530 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CEDENO, LORENA
Address: 13530 SW 96 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEDENO, PEDRO R
Address: 5881 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: CEDENO, LORENA
Address: 5881 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: PEDRO CEDENO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date