

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053412

FILED
Apr 11, 2010
Secretary of State

Entity Name: BENVERN1 CORP

Current Principal Place of Business:

161 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1545 NW 180TERRACE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-0238048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, BENTLEY P
1545 NW 180TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FRANCIS, BENTLEY
1545 NW 180TERRACE
MIAMI, FL 33169 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: BENTLEY FRANCIS

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, VERONICA
Address: 161 N.E. 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: FRANCIS, BENTLEY
Address: 161NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: PR
Name: FRANCIS, WYNTON D
Address: 1545 N.W. 180TERRACE
City-St-Zip: MIAMI, FL 33169

Title: PR
Name: FRANCIS, DALTON O
Address: 1545 NW 180 TERRACE
City-St-Zip: MIAMI, FL 33169

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: BENTLEY FRANCIS

VP

04/11/2010

Electronic Signature of Signing Officer or Director

Date