

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053412

FILED
Mar 30, 2011
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
1545 NW 180TERRACE
MIAMI, FL 33169 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: 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

03/30/2011

Electronic Signature of Signing Officer or Director

Date