

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002171

Entity Name: BENI EXPRESS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

6991 NW 82ND AVE, BAY 13
MIAMI, FL 33166

New Principal Place of Business:

8506 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

6991 NW 82ND AVE, BAY 13
MIAMI, FL 33166

New Mailing Address:

8506 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 27-1659154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, JAIME
11805 ROYAL PALM BLVD., APT 204
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BENINCASA, JAIME
8506 NW 66TH STREET
MIAMI, FL 33166 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: JAIME BENINCASA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENINCASA, JAIME
Address: 8506 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BENINCASA, MARIA
Address: 8506 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: JAIME BENINCASA

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date