

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015134

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: BENJI INVESTMENTS CORP.

**Current Principal Place of Business:**

5875 COLLINS AVENUE  
2103  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5875 COLLINS AVENUE  
2103  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, FELIX  
20533 BISCAYNE BLVD  
219  
AVENTURA, FL 33180 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: BERGODERI, FREDDY  
Address: 5875 COLLINS AVENUE, #2103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: DE BERGODERI, COROMOTO  
Address: 5875 COLLINS AVENUE, #2103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: BERGODERI, LOLYMAR  
Address: 5875 COLLINS AVENUE, #2103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: BERGODERI, MARIA GABRIELA  
Address: 5875 COLLINS AVENUE, #2103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: BERGODERI, MARIA FERNANDA  
Address: 5875 COLLINS AVENUE, #2103  
City-St-Zip: MIAMI BEACH, FL 33140

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: FREDDY BERGODERI

P

01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date