

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015134

FILED
Apr 30, 2012
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

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date