2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053549

Entity Name: BENSA INVESTMENT CORP

Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1509

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1509 MIAMI, FL 33156

MIAMI, FL 33156

FEI Number: 68-0681251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUZMAN & GUZMAN PA GUZMAN & GUZMAN PA 9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1509 1600 MAIMI, FL 33156 US MAIMI, FL 33156 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCAGLIA, ROBERTO L Name:

9130 S DADELAND BLVD STE 1509 Address:

City-St-Zip: MIAMI, FL 33156

Title: VΡ

Name: BUGALLO, MARIA C

9130 S DADELAND BLVD STE 1509 Address:

MIAMI, FL 33156 City-St-Zip:

Title: VΡ

SCAGLIA, ANA V Name:

9130 S DADELAND BLVD SUITE 1509 Address:

City-St-Zip: MIAMI, FL 33156

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: ANA V SCAGLIA SV 04/21/2012