

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095819

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEDOLLAS ARROYOS BENITEZ FINISHING ONE, INC

Current Principal Place of Business:

131 B SOUTH 4TH ST
HAINES CITY, FL 33844 US

New Principal Place of Business:

25 S 6TH ST
HAINES CITY, FL 33844 US

Current Mailing Address:

131 B SOUTH 4TH ST
HAINES CITY, FL 33844 US

New Mailing Address:

25 S 6TH ST
HAINES CITY, FL 33844 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSVALDO, BENITEZ
131 B SOUTH 4TH ST
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

OSVALDO, BENITEZ
25 S 6TH ST
HAINES CITY, FL 33844 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: BENITEZ OSVALDO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, OSVALDO
Address: 25 S 6TH ST
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: OLVERA-BEDOLLA, SAUL
Address: 25 S 6TH ST
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: ARROYO-OLALDE, SALOMON
Address: 25 S 6TH ST
City-St-Zip: HAINES CITY, FL 33844 US

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: OSVALDO BENITEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date