

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097640

Entity Name: BEENVY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.,
SUITE 2819
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.,
SUITE #2819
MIAMI, FL 33131 US

New Mailing Address:

P O BOX 681543
MIAMI, FL 33168 US

FEI Number: 27-4089252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRY, ERSKINE R
201 SOUTH BISCAYNE BLVD.,
SUITE #2819
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAINTIL, GUY S
3502 E GORE BLVD
SUITE #7303
LAWTON, FL 73501 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: GUY S SAINTIL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELOUNI ESSALAMI, ERALDA R
Address: P O BOX 681543
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: SAINTIL, EDWARD
Address: P O BOX 681543
City-St-Zip: MIAMI, FL 33168 US

Title: DR
Name: ELOUNI ESSALAMI, NORDINE
Address: P O BOX 681543
City-St-Zip: MIAMI, FL 33168 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: EDWARD A SAINTIL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date