

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032649

Entity Name: HILDA BENGOCHEA CORP.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

366 SW 22 RD
MIAMI, FL 33129

New Principal Place of Business:

335 SW 22ND RD
MIAMI, FL 33129

Current Mailing Address:

366 SW 22 RD
MIAMI, FL 33129

New Mailing Address:

335 SW 22ND RD
MIAMI, FL 33129

FEI Number: 65-0574470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, HILDA
366 SW 22 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ONTIVERO, DELIA
335 SW 22ND RD
MIAMI, FL 33129 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: DELIA ONTIVERO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENGOCHEA, HILDA
Address: 366 SW 22 RD
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ONTIVERO, DELIA
Address: 335 SW 22ND RD
City-St-Zip: MIAMI, FL 33129

Title: VS () Change (X) Addition
Name: SMITH, MICHAEL A
Address: 335 SW 22ND
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELIA ONTIVERO

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date