

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016367

Entity Name: BENTEL CORPORATION

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3805 NW 107 AVENUE
SUITE 123
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560683
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0924426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: PD
Name: IRASTORZA, BENITO
Address: PO BOX 560683
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: IRASTORZA, BENITO
Address: PO BOX 560683
City-St-Zip: MIAMI, FL 33156 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: ANA M. CALVAR

CONT

04/13/2011

Electronic Signature of Signing Officer or Director

Date