

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148008

Entity Name: BENETAX FINANCE CORP.

Current Principal Place of Business:

3237 NW 7TH ST
SUITE 102
MIAMI, FL 33125

Current Mailing Address:

3237 NW 7TH ST
SUITE 102
MIAMI, FL 33125 US

FEI Number: 20-5949588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, ANTONIO
3237 NW 7TH ST
SUITE 104
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | P | Title | VP |
| Name | LEON, ANTONIO | Name | LEON, AURORA |
| Address | 10421 SW 142 AVE | Address | 10421 SW 142 AVE |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |

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: ANTONIO LEON

P

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date