2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021067

Entity Name: BENYA PROPERTIES CORP.

Current Principal Place of Business:

2499 GLADES ROAD SUITE 112 BOCA RATON, FL 33431

Current Mailing Address:

2499 GLADES ROAD SUITE 112 BOCA RATON, FL 33431

FEI Number: 46-2212390

Name and Address of Current Registered Agent:

VIANALE, KENNETH J 2499 GLADES ROAD SUITE 112 BOCA RATON, FL 33431 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

Officer/Director Detail :

Title	P	Title	VP
Name	VIANALE, KENNETH J	Name	VIANALE, JULIE P
Address	2499 GLADES ROAD, SUITE 112	Address	2499 GLADES ROAD, SUITE 112
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431

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.

PRESIDENT

SIGNATURE: KENNETH J. VIANALE

Electronic Signature of Signing Officer/Director Detail

FILED Jul 28, 2014 Secretary of State CC1887681667

Certificate of Status Desired: No

Date