

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000011095

Entity Name: BENI FALLS CORP.

Current Principal Place of Business:

7961 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

7961 NW 68 STREET
MIAMI, FL 33166

FEI Number: 94-3842011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, RIGGS & INGRAM, LLC
5805 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126 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 D P
Name DORIAN A. CELMANTI COZZA
Address 7961 NW 68 STREET
City-State-Zip: MIAMI FL 33166

Title D S
Name MARILY L. ALARCON-DELGADO
Address 7961 NW 68 STREET
City-State-Zip: MIAMI FL 33166

Title D VP
Name EILYN M. ALARCON-DELGADO
Address 7961 NW 68 STREET
City-State-Zip: MIAMI FL 33166

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: DORIAN A. CELMANTI COZZA

D P

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date