2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000022300

Entity Name: BENTON ERIE CLIFF CORP.

Current Principal Place of Business:

1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145

Current Mailing Address:

1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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 | DIRECTOR |
|-----------------|--|
| Name | SANCHEZ, ELSIE |
| Address | 1840 SOUTHWEST 22 STREET, 4TH FLOOR |
| City-State-Zip: | MIAMI FL 33145 |

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.

DIRECTOR

SIGNATURE: ELSIE SANCHEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 9042510335CC

Certificate of Status Desired: No

Date

04/29/2022 Date