

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085689

FILED
Apr 18, 2008
Secretary of State

Entity Name: BENSEI ENTERPRISES, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE STE 2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVE STE 2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 47-0883161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE STE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SEIDNER, BENJAMIN
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327

Title: DVS () Delete
Name: SEIDNER, BLANCA
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SEIDNER, BENJAMIN
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327 US

Title: DVS (X) Change () Addition
Name: SEIDNER, BLANCA
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN SEIDNER

DPT

04/18/2008

Electronic Signature of Signing Officer or Director

Date