

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085689

Entity Name: BENSEI ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

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
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SEIDNER, BENJAMIN
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327 US

Title: VSD
Name: SEIDNER, BLANCA
Address: 910 GULFSTREAM COURT
City-St-Zip: WESTON, FL 33327 US

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: BENJAMIN SEIDNER

PTD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date