

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 18, 2009  
Secretary of State**

DOCUMENT# P06000088611

Entity Name: BENSERON SUBS, INC.

**Current Principal Place of Business:**

4761 SOUTH CLEVELAND AVE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

15378 TREVALLY WAY  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 20-5185480      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYTAC, ONUR  
15378 TREVALLY WAY  
BONITA SPRINGS, FL 34135      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: D      ( ) Delete  
Name: HAYTAC, ONUR  
Address: 15378 TREVALLY WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D      ( ) Delete  
Name: HAYTAC, AHMET  
Address: 15378 TREVALLY WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D      (X) Delete  
Name: HAYTAC, SEBNEM  
Address: 15378 TREVALLY WAY  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ONUR HAYTAC

CEO

06/18/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date