

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 12, 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 (X) Delete
Name: HAYTAC, AHMET
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:

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

07/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date