

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000303

FILED
Jan 04, 2011
Secretary of State

Entity Name: BEN-SEMMOUM GROUP INC

Current Principal Place of Business:

8500 RAINBOW AVE
ORLANDO, FL 32825 US

New Principal Place of Business:

222 NEIGHBORHOOD MARKET RD
SUITE 112-114
ORLANDO, FL 32825 US

Current Mailing Address:

8500 RAINBOW AVE
ORLANDO, FL 32825 US

New Mailing Address:

222 NEIGHBORHOOD MARKET RD
SUITE 112-114
ORLANDO, FL 32825 US

FEI Number: 26-1813963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMMOUM, RACHID
8500 RAINBOW AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BENESH, STEFANIA
222 NEIGHBORHOOD MARKET RD
SUITE 112-114
ORLANDO, FL 32825 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: STEFANIA BENESH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENESH, STEFANIA
Address: 222 NEIGHBORHOOD MARKET RD
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: BENESH, STEFANIA
Address: 222 NEIGHBORHOOD MARKET RD
City-St-Zip: ORLANDO, FL 32825 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: STEFANIA BENESH

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date