

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099875

Entity Name: BENS - OCEANIA V CORP.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

16900 COLLINS AVENUE
SUITE 451
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16900 COLLINS AVENUE
SUITE 451
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
STE 302
FT LAUDERDALE, FL 33309 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: PRES
Name: BENHAMOU, GILBERT
Address: 16900 COLLINS AVENUE #451
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GILBERT BENHAMOU

MGR

06/13/2012

Electronic Signature of Signing Officer or Director

Date