

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026856

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: BENSHAUL CO.

**Current Principal Place of Business:**

5315 SW 33RD AVENUE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

5315 SW 33RD AVENUE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

MORAD, HAI  
5315 SW 33RD AVENUE  
FORT LAUDERDALE, FL 33312      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      MORAD, HAI  
Address:                      5315 SW 33RD AVENUE  
City-St-Zip:                      FORT LAUDERDALE, FL 33312

Title:                      D                      ( ) Delete  
Name:                      MORAD, SARA  
Address:                      5315 SW 33RD AVENUE  
City-St-Zip:                      FORT LAUDERDALE, FL 33312

**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: SARA MORD

D

02/21/2009

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

\_\_\_\_\_ Date