

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026856

FILED
Feb 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: SARA MORAD

VP

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date