

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73500

FILED
Feb 05, 2011
Secretary of State

Entity Name: THE BENAMI CORPORATION

Current Principal Place of Business:

7851 NW 62ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7851 NW 62ND STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0205188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, RALPH
15681 N.W. 12TH STREET
PEMBROKE PINES, FL 33028 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: PD
Name: FEINSTEIN, RALPH
Address: 15681 NW 12TH PL
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: FEINSTEIN, DYLCIA
Address: 15681 NW 12TH PL
City-St-Zip: PEMBROKE PINES, FL 33028

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: RALPH FEINSTEIN

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date