2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P07000028459

Entity Name: BENJAMIN BECKER ENTERPRISES INC

Current Principal Place of Business:

101 S FORT LAUDERDALE BEACH BLVD
2206
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

101 S FORT LAUDERDALE BEACH BLVD
2206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-8697180 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER, BENJAMIN
101 S FORT LAUDERDALE BEACH BLVD
2206
FORT LAUDERDALE, FL 33316 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: P
Name: BECKER, BENJAMIN
Address: 101 S FORT LAUDERDALE BEACH BLVD #2206
City-St-Zip: FORT LAUDERDALE, FL 33316 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: BENJAMIN BECKER MR 03/20/2012

Electronic Signature of Signing Officer or Director — Date