2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007766

Entity Name: BENJAMINS BOUTIQUE INC.

Current Principal Place of Business:

2609 EAST ATLANTIC BOULEVARD POMPANO BEACH, FL 33062

Current Mailing Address:

2609 EAST ATLANTIC BOULEVARD POMPANO BEACH, FL 33062

FEI Number: 46-4655292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELESKI, WILLIAM J 1051 NE 23RD COURT POMPANO BEACH, FL 33064 US

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

FILED Jan 16, 2015

Secretary of State

CC3200188555

Officer/Director Detail:

Title F

Name MELESKI, WILLIAM J
Address 1051 NE 23RD COURT

City-State-Zip: POMPANO BEACH FL 33064

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: WILLIAM MELESKI

PRINCIPAL

01/16/2015