

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003941

Entity Name: ONE BENNY CO.

Current Principal Place of Business:

2315 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

2315 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

FEI Number: 65-0734059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARICH, BENNY
2315 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 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

Officer/Director Detail :

Title D
Name TARICH, BENNY
Address 2315 BISCAYNE BAY DRIVE
City-State-Zip: NORTH MIAMI FL 33181

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: BENNY TARICH

DIRECTOR

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date