

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336122

FILED
Jun 15, 2009
Secretary of State

Entity Name: BAGMASTER MANUFACTURING INC

Current Principal Place of Business:

3746 NW 50 ST
MIAMI, FL 33142

New Principal Place of Business:

18751 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

3746 NW 50 ST
MIAMI, FL 33142

New Mailing Address:

18751 WEST DIXIE HGWY
AVENTURA, FL 33180

FEI Number: 59-1221142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, BARRY
3746 N.W. 50TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BENENFELD, BARRY
18751 W DIXIE HIGHWAY
AVENTURA, FL 33142 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:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENENFELD, BARRY
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: T () Delete
Name: RESTLER, RITA
Address: 2981 NORTH BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: BENENFELD, MARTI
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BENENFELD, MARTI
Address: 20658 NE 25 CT
City-St-Zip: MIAMI, FL 33180

Title: SD (X) Change () Addition
Name: BENENFELD, CHAD
Address: 1551 N 12 CT #13B
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY BENENFELD

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date