

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 336122

**FILED**  
**Jan 08, 2011**  
**Secretary of State**

**Entity Name:** BAGMASTER MANUFACTURING INC

**Current Principal Place of Business:**

18751 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18751 WEST DIXIE HGWY  
AVENTURA, FL 33180

**New Mailing Address:**

18751 WEST DIXIE HIGHWAY  
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  
18751 W DIXIE HIGHWAY  
AVENTURA, FL 33142 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: BENENFELD, BARRY  
Address: 20658 NE 25 CT  
City-St-Zip: MIAMI, FL 33180

Title: T  
Name: BENENFELD, MARTI  
Address: 20658 NE 25 CT  
City-St-Zip: MIAMI, FL 33180

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

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: BARRY BENENFELD

PRES

01/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date