

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52522

FILED
Feb 14, 2011
Secretary of State

Entity Name: BENZ FINANCIAL SERVICES, INC.

Current Principal Place of Business:

125 NORTHEAST 168 STREET
N.MIAMI BEACH, FL 33162 US

New Principal Place of Business:

125 NE 168 STREET
N.MIAMI BEACH, FL 33162 US

Current Mailing Address:

125 NORTHEAST 168 STREET
N.MIAMI BEACH, FL 33162 US

New Mailing Address:

125 NE 168 STREET
N.MIAMI BEACH, FL 33162 US

FEI Number: 59-2553909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, JUAN E
125 NORTHEAST 168 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

FLORES, JUAN E
125 NE 168 STREET
N.MIAMI BEACH, FL 33162 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EVANS, JAMES D SR
Address: 125 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP
Name: SIMON, SHARON
Address: 125 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: ST
Name: HYATT, DON
Address: 125 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: P
Name: FLORES, JUAN E
Address: 125 NE 168TH ST
City-St-Zip: N. MIAMI BEACH, FL 33162

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: JUAN E FLORES

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date