2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59130

Entity Name: ALEXANDER BENJAMIN CORPORATION

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 S PARK RD 901 SOUTH PARK RD

#101 APT 101

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

901 S PARK RD 901 SOUTH PARK RD

#101 APT 101

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0196985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTON, TRACY S
901 S. PARK RD
901 SOUTH PARK RD

#101 APT 101 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANTON, TRACY S MS.
Address: 901 SOUTH PARK RD APT 101
City-St-Zip: HOLLYWOOD, FL 33021 US

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: TRACY S ANTON PRES 03/31/2012