

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51194

FILED
Mar 17, 2009
Secretary of State

Entity Name: BENZOL PROPERTIES CORP.

Current Principal Place of Business:

1320 S. DIXIE HWY.
STE. 940
CORAL GABLES, FL 33146 US

Current Mailing Address:

1320 S. DIXIE HWY.
STE. 940
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146 US

FEI Number: 59-2799931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, BERNARD
1320 S.DIXIE HWY.,STE.940
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERSKOWITZ, BERNARD
1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146 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: BERNARD HERSKOWITZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERSKOWITZ, BERNARD
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: HERSKOWITZ, JEROME
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERSKOWITZ, BERNARD
Address: 1500 SAN REMO AVENUE, SUITE # 222
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: HERSKOWITZ, JEROME
Address: 1500 SAN REMO AVENUE, SUITE # 222
City-St-Zip: CORAL GABLES, FL 33146

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: BERNARD HERSKOWITZ

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date