

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51194

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: BENZOL PROPERTIES CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

262 ALMERIA AVENUE  
SUITE # 210  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

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

## New Mailing Address:

262 ALMERIA AVENUE  
SUITE # 210  
CORAL GABLES, FL 33134 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  
1500 SAN REMO AVENUE  
SUITE # 222  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

HERSKOWITZ, BERNARD  
262 ALMERIA AVENUE  
SUITE# 210  
CORAL GABLES, FL 33134 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

01/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HERSKOWITZ, BERNARD  
Address: 262 ALMERIA AVENUE, SUITE # 210  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: HERSKOWITZ, JEROME  
Address: 262 ALMERIA AVENUE, SUITE # 210  
City-St-Zip: CORAL GABLES, FL 33134

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: BERNARD HERSKOWITZ

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date