

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54812

FILED
Mar 22, 2009
Secretary of State

Entity Name: BENITA'S NAIL SENSATION, CORP.

Current Principal Place of Business:

3103 BAYVIEW DR
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3109 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

3103 BAYVIEW DR
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0002968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BENITA
7011 NW 169TH TERR.
MIAMI, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, BENITA,
Address: 7011 NW 169 TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENITA RODRIGUEZ

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date