

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2012
Secretary of State**

DOCUMENT# N11000008353

Entity Name: BEN GAMLA KENDALL PTO CORP

Current Principal Place of Business:

11155 SW112 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11155 SW112 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3211587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZOMSTEIN, REBECCA
11155 SW 112 AVENUE
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P
Name: SZOMSTEIN, REBECCA
Address: 11155 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: LOWIT, ANNA
Address: 11155 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GARDNER, CARLY
Address: 11155 SW 112 AVE
City-St-Zip: MIAMI, FL 333176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA W. SZOMSTEIN

PRES

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date