

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034473

FILED
Mar 30, 2011
Secretary of State

Entity Name: BENEJAM INSURANCE CONSULTANT GROUP, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR., STE 226
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P O BOX 551528
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-1092750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEJAM, MERCEDES E
3312 GRIFFIN RD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BENEJAM, MERCEDES E
4801 S UNIVERSITY DR
SUITE 226
FT. LAUDERDALE, FL 33328 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: MERCEDES E BENEJAM

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ-BENEJAM, IGNACIO J
Address: 2904 NW 99 TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: PS
Name: BENEJAM, MERCEDES E
Address: 1181 NW 107 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: MERCEDES E BENEJAM

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date