

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102900

FILED  
Jan 28, 2012  
Secretary of State

**Entity Name:** PHUKET-ALTHAI 51'S GROUP, CORPORATION

**Current Principal Place of Business:**

1154 NW 79TH DRIVE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1154 NW 79TH DRIVE  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 56-2295882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENZAQUEN, ALBERTO G MR  
1154 NW 79TH DRIVE  
PLANTATION, FL 33322 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: BENZAQUEN, ALBERTO G  
Address: 1154 NW 79TH DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: BENZAQUEN, MOISES A  
Address: 1154 NW 79TH DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: DE BENZAQUEN, BEATRIZ R  
Address: 1154 NW 79TH DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: BENZAQUEN, EUGENIA  
Address: 1154 NW 79TH DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: BENZAQUEN, BEATRIZ  
Address: 1154 NW 79TH DRIVE  
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: ALBERTO BENZAQUEN

P

01/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date