2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045804

Entity Name: BENJAMIN KIRAT PA

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1260 NORTHEAST 171ST TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

P.O. BOX 601034 1260 NORTHEAST 171ST TERRACE NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

FEI Number: 74-3087294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRAT, BENJAMIN 1260 NORTHEAST 171ST TERRACE NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: KIRAT, BENJAMIN

Address: 1260 NORTHEAST 171ST TERRACE City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP/S

Name: KIRAT, YAFFA

Address: 1260 NORTHEAST 171ST TERRACE City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: YAFFA KIRAT VP 02/23/2011