

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045804

FILED
Feb 06, 2012
Secretary of State

Entity Name: BENJAMIN KIRAT PA

Current Principal Place of Business:

1260 NORTHEAST 171ST TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1260 NORTHEAST 171ST TERRACE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1260 NORTHEAST 171ST TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date