

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000295

FILED
Apr 30, 2012
Secretary of State

Entity Name: OFFICES OF OLIVIA S. BENSON, ESQ., P.A.

Current Principal Place of Business:

3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237

New Principal Place of Business:

HUNTINGTON SQUARE III, 3350 S.W.148TH AVE.
SUITE 110
MIRAMAR, FL 330273237

Current Mailing Address:

3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237

New Mailing Address:

HUNTINGTON SQUARE III, 3350 S.W.148TH AVE.
SUITE 110
MIRAMAR, FL 330273237

FEI Number: 42-1611293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, OLIVIA S
3350 S.W. 148TH AVE.
110
MIRAMAR, FL 330273237 US

Name and Address of New Registered Agent:

BENSON, OLIVIA S
HUNTINGTON SQUARE III, 3350 S.W.148TH AVE.
SUITE 110
MIRAMAR, FL 330273237 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENSON, OLIVIA S
Address: HUNTINGTON SQ III, 3350 SW 148 AVE STE 110
City-St-Zip: MIRAMAR, FL 330273237

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: OLIVIA S. BENSON

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date