

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012860

Entity Name: THE BENJAMINZ'S INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

4545 FOREST HILLS BLVD  
SUITE 2  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

4545 FOREST HILLS BLVD  
SUITE 2  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 59-3778336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LISSETTE  
1540 CHAPPAREL WAY  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

PEREZ, LISSETTE  
626 PEPPERGRASS RUN  
ROYAL PALM BEACH, FL 33411 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: LISSETTE PEREZ

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PEREZ, LISSETTE  
Address: 1580 RED PINE TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: P ( ) Delete  
Name: PEREZ, SERGIO  
Address: 1580 RED PINE TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Delete  
Name: PEREZ, JAVIER  
Address: 1580 RED PINE TRAIL  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, LISSETTE  
Address: 626 PEPPERGRASS RUN  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP (X) Change ( ) Addition  
Name: PEREZ, JAVIER  
Address: 1580 RED PINE TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISSETTE PEREZ

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date