

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012860

Entity Name: THE BENJAMINZ'S INC.

FILED
May 01, 2011
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:

626 PEPPERGRASS RUN
ROYAL 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
626 PEPPERGRASS RUN
ROYAL PALM BEACH, FL 33411 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: PEREZ, JAVIER
Address: 626 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: JAVIER PEREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date