

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154761

FILED
Mar 28, 2008
Secretary of State

Entity Name: BENSIMON HEALTH CENTER, INC

Current Principal Place of Business:

2303 HOLLYWOOD BLVD.
SUITE 12
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2303 HOLLYWOOD BLVD.
SUITE 12
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1882966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
6473 SW 8 STREET
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIGUEL
Address: 6473 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ALVAREZ, REYNALDO
Address: 10850 SW 81 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSIMON, SIMON
Address: 300 BAY VIEW DR # 1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: GALVIS, JONATHAN
Address: 300 BAY VIEW DRIVE # 1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GALVIS JONATHAN

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date