

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163123

Entity Name: BENBROTHERS, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

3310-A MARY ST.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3015 GRAND AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3310-A MARY ST.
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMELEH, JOSEPH
3310-A MARY ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL S ESQ
11900 BISCAYNE BLVD
SUITE 511
MIAMI, FL 33181 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: MICHAEL KAUFMAN

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENMELEH, JOSEPH
Address: 3310-A MARY ST
City-St-Zip: COCONUT GROVE, ` 33133 US

Title: D () Delete
Name: BENMELEH, ALBERTO
Address: 3310-A MARY ST
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BENMELEH, DORY
Address: 3310-A MARY ST
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BENMELEH

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date