

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002213

Entity Name: BENZAK CORPORATION

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

9370 SW 8TH STREET #214
BOCA RATON, FL 33428

New Principal Place of Business:

9370 SW 8TH STREET
APT. 214
BOCA RATON, FL 33428

Current Mailing Address:

9370 SW 8TH STREET #214
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 42-1656314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUPIT, JEFFREY
1191 EAST NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442 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: PRES () Delete
Name: KOIFMAN, NATALIE
Address: 9370 SW 8TH ST. #214
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATALIE KOIFMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date