

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075332

FILED
Apr 15, 2009
Secretary of State

Entity Name: BENROD CORPORATION, INC.

Current Principal Place of Business:

16375 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

11352 SW 68 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

16375 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

FEI Number: 20-2890754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDECK, JAIME Z
11352 SW 68 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BENDECK, JAIME Z
16375 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: JAIME Z. BENDECK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENDECK, JAIME Z
Address: 11352 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENDECK, JAIME Z
Address: 16375 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027 US

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: JAIME Z. BENDECK

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date