

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000015774

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** BEN HART ENTERPRISES, INC.

**Current Principal Place of Business:**

4149 E 10TH CT  
HIALEAH, FL 33013

**New Principal Place of Business:**

4149 E 10TH CT  
HIALEAH, FL 33013 US

**Current Mailing Address:**

6251 SW 116TH CT.  
F  
MIAMI,, FL 33173

**New Mailing Address:**

1340 SW 76 COURT  
MIAMI,, FL 33144 US

**FEI Number:** 20-4243120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RIGSBY, TOM  
6251 SW 116TH CT.  
F  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

HERNANDEZ, OSCAR L  
1340 SW 76 COURT  
MIAMI, FL 33144 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: OSCAR L. HERNANDEZ

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARRITT, SOLY  
Address: 1340 SW 76 COURT  
City-St-Zip: MIAMI, FL 33144 US

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: SOLY BARRITT

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date