

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049316

Entity Name: BENA BROTHERS INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8988 NW 53RD COURT
SUNRISE, FL 33351

New Principal Place of Business:

7657 NW 73RD TERR
TAMARAC, FL 33321 UN

Current Mailing Address:

8988 NW 53RD COURT
SUNRISE, FL 33351

New Mailing Address:

7657 NW 73RD TERR
TAMARAC, FL 33321

FEI Number: 90-0268779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENA, MICHAEL
8988 NW 53RD COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BENA, MICHAEL
7657 NW 73 TERRACE
APT/SUITE
TAMARAC, FL 33321 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 BENA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENA, MICHAEL
Address: 7657 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL BENA

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date