

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095252

Entity Name: BENNYMIKE INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

525 49TH. STREET NORTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 816601
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMSHONI, MICHAEL
525 49TH. STREET NORTH
SAINT PETERSBURG, FL 33711 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: P () Delete
Name: TABIB, BARUCH
Address: 3029 NORTH 57TH.DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SHIMSHONI, MICHAEL
Address: 525 49TH. STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARUCH TABIB

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date