

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117218

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: THE BEMSHIRE COMPANY, CORP

## Current Principal Place of Business:

10049 NW 89TH AVE  
BAY # 3  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10049 NW 89 AVE., BAY 3  
MEDLEY, FL 33178

## New Mailing Address:

10049 NW 89TH AVE  
BAY # 3  
MEDLEY, FL 33178

FEI Number: 20-5605806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENITES-MARCANO, LUIS A  
10049 NW 89TH AVENUE  
BAY #3  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

BENITES MARCANO, LUIS A  
10049 NW 89TH AVENUE  
BAY #3  
MEDLEY, FL 33178 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: LUIS A BENITES MARCANO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. S ( ) Delete  
Name: BENITES-MARCANO, LUIS A  
Address: 10240 SW 56TH STREET STE 115  
City-St-Zip: MIAMI, FL 33165

Title: VP T ( ) Delete  
Name: FERNANDEZ-PATINO, ANABEL  
Address: 10240 SW 56TH ST STE 115  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. S (X) Change ( ) Addition  
Name: BENITES MARCANO, LUIS A  
Address: 10240 SW 56TH STREET STE 115  
City-St-Zip: MIAMI, FL 33165

Title: VP T (X) Change ( ) Addition  
Name: FERNANDEZ PATINO, ANABEL  
Address: 10240 SW 56TH ST STE 115  
City-St-Zip: MIAMI, FL 33165

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: LUIS A BENITES MARCANO

P.S

04/15/2009

Electronic Signature of Signing Officer or Director

Date