

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
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 89TH AVE
BAY # 3
MEDLEY, FL 33178

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

Title: P S
Name: BENITES MARCANO, LUIS A
Address: 12936 SW 133RD CT SUITE A
City-St-Zip: MIAMI, FL 33186

Title: VP T
Name: FERNANDEZ PATINO, ANABEL
Address: 12936 SW 133RD CT SUITE A
City-St-Zip: MIAMI, FL 33186

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: LUIS A BENITES MARCANO

P S

01/17/2011

Electronic Signature of Signing Officer or Director

Date