

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117259

FILED
Feb 17, 2011
Secretary of State

Entity Name: BENTECH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

14620 BULLRUN ROAD
#103
MIAMI LAKES, FL 33014

New Principal Place of Business:

15485 MIAMI LAKEWAY N
#106
MIAMI LAKES, FL 33014

Current Mailing Address:

14620 BULLRUN ROAD
#103
MIAMI LAKES, FL 33014

New Mailing Address:

15485 MIAMI LAKEWAY N
#106
MIAMI LAKES, FL 33014

FEI Number: 20-5541217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE A S
14620 BULL RUN ROAD
#103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BENITEZ, JORGE A S
6250 SW BIRD RD.
#B-10
MIAMI, FL 33155 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BENITEZ, RAMON P
Address: 15485 MIAMI LAKEWAY N. # 106
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD
Name: BENITEZ, JORGE A
Address: 6250 SW BIRD RD
City-St-Zip: MIAMI LAKES, FL 33155

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: RAMON P BENITEZ

PT

02/17/2011

Electronic Signature of Signing Officer or Director

Date