

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147170

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEN FINANCIAL SERVICES INC.

Current Principal Place of Business:

2112 W. 68 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2112 W. 68 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5944069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2213 SW 139 AVE
MIAMI, FL 33175 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
Name: NUNEZ, JOSE A
Address: 2213 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: NUNEZ, JENNIFER B
Address: 2213 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: FERNANDEZ, RAFAEL
Address: 372 N W 114 AVE #101
City-St-Zip: MIAMI, FL 33172

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: JOSE ANUNEZ

PRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date