

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090324

FILED
Feb 18, 2011
Secretary of State

Entity Name: RICARDO BENENSTEIN, P.A.

Current Principal Place of Business:

501 E 87TH STREET
3F
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

PO BOX 453703
MIAMI, FL 33245

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 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: D
Name: BENENSTEIN, RICARDO
Address: 501 E 87TH STREET 3F
City-St-Zip: NEW YORK, NY 10128

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: RICARDO BENENSTEIN

D

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date