2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000303

Entity Name: BEN-SEMMOUM GROUP INC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2296 VIEHMAN TRAIL 8500 RAINBOW AVE

KISSIMMEE, FL 34746 US ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

2296 VIEHMAN TRAIL 8500 RAINBOW AVE

KISSIMMEE, FL 34746 US ORLANDO, FL 32825 US

FEI Number: 26-1813963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A H GANTT CPA & ASSOCIATES PA SEMMOUM, RACHID 8500 RAINBOW AVE

104 ORLANDO, FL 32825 US KISSIMMEE, FL 34741 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: RACHID SEMMOUM 09/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BENESH, MERIEM
 Name:
 SEMMOUM, RACHID

 Address:
 2296 VIEHMAN TRAIL
 Address:
 8500 RAINBOW AVE

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:
 ORLANDO, FL 32825 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BENESH, HAYM
 Name:

 Address:
 2296 VIEHMAN TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:

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: RACHID SEMMOUM PRES 09/01/2009