

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032173

FILED
Apr 28, 2009
Secretary of State

Entity Name: BENOITENTERPRISES OF FLORIDA INC.

Current Principal Place of Business:

5851 HOLMBERG RD
1321
PARKLAND, FL 33067

New Principal Place of Business:

871 NE 195 ST
401
MIAMI, FL 33179

Current Mailing Address:

5851 HOLMBERG RD
1321
PARKLAND, FL 33067

New Mailing Address:

871 NE 195 ST
401
MIAMI, FL 33179

FEI Number: 26-2319309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, WILBERT
12133 NE 5TH AVENUE
7
MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENOIT, WILBERT
Address: 5851 HOLMBERG RD STE 1321
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENOIT, WILBERT
Address: 871 NE 195 ST # 401
City-St-Zip: MIAMI, FL 33179

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: WILBERT BENOIT

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date