

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032173

FILED
Apr 08, 2011
Secretary of State

Entity Name: BENOITENTERPRISES OF FLORIDA INC.

Current Principal Place of Business:

871 NE 195 ST
401
MIAMI, FL 33179

New Principal Place of Business:

19477 NE 10TH AVE
514
MIAMI, FL 33179

Current Mailing Address:

871 NE 195 ST
401
MIAMI, FL 33179

New Mailing Address:

19477 NE 10TH AVE
514
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

OFFICERS AND DIRECTORS:

Title: P
Name: BENOIT, WILBERT
Address: 19477 NE 10TH AVE #514
City-St-Zip: MIAMI, FL 33179

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: WILBERT BENOIT

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date