

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066142

Entity Name: BENLUS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

70 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

70 NW 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

PO BOX 370629
MIAMI, FL 33137

New Mailing Address:

70 NW 25TH STREET
MIAMI, FL 33127 US

FEI Number: 90-0399753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B. LAZARUS, INC.
70 NW 25TH STREET
MIAMI, FL 33127 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: LAZARUS, HARVEY
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: SEC () Delete
Name: LAZARUS, MICHAEL
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127 ER

Title: VP () Delete
Name: LAZARUS, ERIC
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, HARVEY E MR
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: SEC (X) Change () Addition
Name: LAZARUS, MICHAEL E MR
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127 ER

Title: VP (X) Change () Addition
Name: LAZARUS, ERIC E MR
Address: 70 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: ERIC LAZARUS

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date