

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087283

Entity Name: BENHALEX CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8022 HAMPTON LAKE DR
TAMPA, FL 33647 US

New Principal Place of Business:

LUTZ CENTER PLAZA
113 FLAGSHIP DR
LUTZ, FL 33549 US

Current Mailing Address:

8022 HAMPTON LAKE DR
TAMPA, FL 33647 US

New Mailing Address:

LUTZ CENTER PLAZA
113 FLAGSHIP DR
LUTZ, FL 33549 US

FEI Number: 27-1170323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, HESHAM
8022 HAMPTON LAKE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ISMAIL, HESHAM
113 FLAGSHIP DR
LUTZ, FL 33549 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: HESHAM ISMAIL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ISMAIL, HESHAM
Address: 113 FLAGSHIP DR
City-St-Zip: LUTZ, FL 33549 US

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: HESHAM ISMAIL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date