

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038355

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEN AUTO SERVICE, CORP.

Current Principal Place of Business:

260 WEST 32 STREET
HIALEAH, FL 33012

New Principal Place of Business:

1010 E 49 STREET
HIALEAH, FL 33013

Current Mailing Address:

260 WEST 32 STREET
HIALEAH, FL 33012

New Mailing Address:

1010 E 49 STREET
HIALEAH, FL 33013

FEI Number: 27-2511501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ORELBIS
260 WEST 32 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GOMEZ, ORELBIS
1010 E 49 STREET
HIALEAH, FL 33013 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: ORELBIS GOMEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ, ORELBIS
Address: 260 WEST 32 STREET
City-St-Zip: HIALEAH, FL 33012

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: ORELBIS GOMEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date