

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065794

FILED
Apr 02, 2012
Secretary of State

Entity Name: BENYZ SHOES AND DESIGN, INC.

Current Principal Place of Business:

213 S. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1611 N.E. 32ND STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-2793335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, LUIS
1611 N.W. 32ND STREET
POMPAÑO BEACH, FL 33064 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: BENITEZ, LUIS
Address: 1611 N.E. 32ND STREET
City-St-Zip: POMPAÑO BEACH, FL 33064

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: LUIS BENITEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date