

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041386

FILED
Apr 07, 2012
Secretary of State

Entity Name: BENSON INNOVATIONS, INC.

Current Principal Place of Business:

20553 OLD CUTTER RD - RESTAURANT
MIAMI, FL 33189 US

New Principal Place of Business:

20553 OLD CUTTER RD - RESTAURANT
CUTLER BAY, FL 33189 US

Current Mailing Address:

20553 OLD CUTTER RD - RESTAURANT
MIAMI, FL 33189 US

New Mailing Address:

20553 OLD CUTTER RD - RESTAURANT
CUTLER BAY, FL 33189 US

FEI Number: 65-0483000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASS, WILLIAM B
14150 SW 119 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MASSA, SERGIO
8343 SE 40TH STREET
MIAMI, FL 33155 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: SERGIO MASSA

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PLEESONTI, SANTAYA
Address: 8539 CUTLER COURT
City-St-Zip: MIAMI, FL 33189

Title: PD
Name: PLEESONTI, CHALEAMVOOTHI
Address: 20553 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

Title: VD
Name: PLEESONTI, NATAYA
Address: 8539 CUTLER COUTRT
City-St-Zip: MIAMI, FL 33189

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: SANTAYA PLEESONTI

MR

04/07/2012

Electronic Signature of Signing Officer or Director

Date