

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075767

FILED
Feb 09, 2011
Secretary of State

Entity Name: BENNY'S SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

2500 SW 107TH AVE
#1
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107TH AVE
#1
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0526024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, WANDA I
2500 SW 107TH AVE
#1
MIAMI, FL 33165 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: PRES
Name: OJEDA, WANDA I
Address: 4783 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: OJEDA, BENJAMIN A
Address: 4783 SW 154TH AVE
City-St-Zip: MIAMI, FL 33185

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: WANDA I. OJEDA

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date