

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080449

Entity Name: THE BEN-ALEX GROUP, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4410 NW 67TH TER
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4410 NW 67TH TER
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0614606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, HAYWARD J P/CEO
4410 NW 67TH TER
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BENSON, HAYWARD J JR
4410 NW 67TH TER
LAUDERHILL, FL 33319 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: HAYWARD J. BENSON, JR.

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BENSON, HAYWARD J JR.
Address: 4410 NW 67TH TER
City-St-Zip: LAUDERDALE, FL 33319

Title: CFO
Name: BENSON, MATTIE A
Address: 4410 NW 67TH TER
City-St-Zip: LAUDERDALE, FL 33319

Title: VP
Name: BENSON, H. STEPHAN V. P.
Address: 4420 NW 15TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: BENSON, D'RENE
Address: 4392 SW 130 AVE
City-St-Zip: DAVIE, FL 33330

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: HAYWARD J. BENSON, JR.

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date