

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101080

Entity Name: BENGAL PETROLEUM #117, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

777 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

777 S HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0798457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATH, SUDHIR C
17628 SW 146 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX HELP INC
20812 S DIXIE HWY
MIAMI, FL 33189 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: PROFESSIONAL TAX HELP INC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NATH, SUDHIR C
Address: 17628 SW 146 CT
City-St-Zip: MIAMI, FL 33177

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: SUDHIR NATH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date