

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070239

FILED
Mar 17, 2011
Secretary of State

Entity Name: BEN-MAYOR BELTS, SHIRTS, TIES, INC.

Current Principal Place of Business:

9469 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

6650 NW 101 TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0863095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-MAYOR, ARIE
6650 NW 101 TERRACE
PARKLAND, FL 33076 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: PSTD
Name: BEN-MAYOR, ARIE
Address: 6650 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 33076

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: ARIE BENMAYOR

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date