

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012252

Entity Name: BENWORTH, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

730 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1620 WASHINGTON AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

4001 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0902737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTWORTH, MITCHELL
4001 EAST LAKE ESTATES DRIVE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WENTWORTH, MITCHELL
Address: 4001 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

Title: O () Delete
Name: BENDHEIM, GERALD
Address: 4001 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD BENDHEIM

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03/28/2009

Electronic Signature of Signing Officer or Director

Date