

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71536

FILED
Apr 23, 2012
Secretary of State

Entity Name: BENJAMIN BIOMEDICAL, INC.

Current Principal Place of Business:

539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3149364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXNER, DAVID
539 PASADENA AVE SOUTH
ST. PETERSBURG, FL 33707 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: DPTS
Name: MIXNER, DAVID
Address: 539 PASADENA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DAVID MIXNER

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04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date