

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041727

Entity Name: BENJAMIN ONE INC

Current Principal Place of Business:

2454 W 60 ST
HIALEAH, FL 33012

Current Mailing Address:

3134 WEST 70 TERRACE
HIALEAH, FL 33018 US

FEI Number: 46-2752529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, YIZHEN
3134 WEST 70 TERRACE
HIALEAH, FL 33018 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LIU, YIZHEN
Address 3134 WEST 70 TERRACE
City-State-Zip: HIALEAH FL 33018

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: YIZHEN LIU

PRESIDENT

03/26/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date