

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003736

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES BENELUX, INC.**Current Principal Place of Business:**203 NE FRONT STREET, SUITE 101
MILFORD, DE 19963**Current Mailing Address:**PO BOX 50849
SARASOTA, FL 34232**FEI Number:** 84-1620512**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WILLIAMS, ROBERT
2211 FRUITVILLE RD.
SARASOTA, FL 34237 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:** ROBERT WILLIAMS

02/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WILLIAMS, ROBERT G
Address 2211 FRUITVILLE RD
City-State-Zip: SARASOTA FL 34237

Title DIR
Name VENGROFF, MARK K
Address 18 CAPE FRIO
City-State-Zip: NEWPORT COAST CA 92657

Title DIR
Name VENGROFF, JOEL H
Address 1 BANKSIDE DR
City-State-Zip: CENTERPORT NY 11721

Title SEC
Name VENGROFF, KRISTY L
Address 10 INLET PLACE
City-State-Zip: HUNTINGTON NY 11743

Title CTO
Name TOREK, GABE V
Address 2521 NE 48 ST
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: ROBERT WILLIAMS

CEO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date