2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2004 08:00 AM DOCUMENT # G52635 **Secretary of State** 1. Entity Name SAN BENITO CORP. Principal Place of Business Mailing Address % JAMES A. MOLANS 16100 SW 173RD AVENUE MIAMI FL 33187 % JAMES A. MOLANS 16100 SW 173RD AVENUE MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2308713 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLANS, JAMES Street Address (P.O. Box Number is Not Acceptable) 16100 S. W. 173 AVENUE **MIAMI FL 33187** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition RODGUEZ, MANUEL NAME NAME 400000073089 STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS 03/02/04-80022-015 150.00 CITY-ST-ZIP MIAMI FL CHY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODIGUEZ, SECUNDINA NAME NAME 16100 SW 173RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, BENITO NAME STREET ADDRESS 16100 SW 173RD AVENUE STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Detete Change Addition MOLANS, JAMES A. 16100 SW 173RD AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-2l8 CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IAMES A. MOLANS

FER 27, 2004 (305) 666-0345

FILED