

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484479

FILED
Jul 11, 2005
Secretary of State

Entity Name: BENJAMINA NURSERY FARM, INC.

Current Principal Place of Business:

15901 SW 177 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15901 SW 177 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 59-1625243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL
11905 S.W. 47TH STREET
MIAMI, FL 33147 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: PD () Delete
Name: SANCHEZ, MANUEL JR
Address: 11905 SW 47 ST
City-St-Zip: MIAMI, FL 33147

Title: SD () Delete
Name: BLANCO, MARIA S
Address: 15901 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, MANUEL JR
Address: 11905 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MANUEL SANCHEZ

PD

07/11/2005

Electronic Signature of Signing Officer or Director

Date