

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K44040

Entity Name: BENEFIT REALTY, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

16451 N.W. 67 AVE.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7415 NW 19 ST,
BAY E
MIAMI, FL 33126 US

Current Mailing Address:

6649 NW 178 TER.
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0087034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL E.
6649 NW 178 TER
MIAMI, FL 33015 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: PTV () Delete
Name: GARCIA, MIGUEL E
Address: 6649 NW 178 TER.
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL E. GARCIA

PTV

07/19/2005

Electronic Signature of Signing Officer or Director

Date