

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K44040

FILED
Apr 19, 2003
Secretary of State

Entity Name: BENEFIT REALTY, INC.

Current Principal Place of Business:

1800 W. 49 ST.
324-F
HIALEAH, FL 33012 US

New Principal Place of Business:

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

Current Mailing Address:

1800 W. 49 ST.
324-F
HIALEAH, FL 33012 US

New Mailing Address:

6649 NW 178 TER.
MIAMI, FL 33015 US

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.
1800 W. 49 ST., STE. 324-F
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL E.
6649 NW 178 TER
MIAMI, FL 33015 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: MIGUEL E. GARCIA

04/19/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: GARCIA, MIGUEL E
Address: 1335 W. 49 PL #319
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/19/2003

Electronic Signature of Signing Officer or Director

Date