

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06589

FILED
Mar 27, 2007
Secretary of State

Entity Name: BENITEZ, KARASZ & ASSOCIATES, INC.

Current Principal Place of Business:

690 LINCOLN ROAD
STE 205
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

690 LINCOLN ROAD
STE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0133538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD KARASZ
690 LINCOLN RD
STE 205
MIAMI BEACH, FL 33139 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: P () Delete
Name: KARASZ, RONALD,
Address: 9800 N.E. 5TH AVE RD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: BENITEZ, ANA,
Address: 9800 N.E. 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KARASZ, RONALD,
Address: 9800 N.E. 5TH AVE RD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: P (X) Change () Addition
Name: BENITEZ, ANA,
Address: 9800 N.E. 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONALD KARASZ

CEO

03/27/2007

Electronic Signature of Signing Officer or Director

Date