

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06589

FILED
Jan 04, 2011
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:

10800 BISCAYNE BLVD.
STE 850
MIAMI, FL 33161 US

Current Mailing Address:

690 LINCOLN ROAD
STE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

10800 BISCAYNE BLVD.
STE 850
MIAMI, FL 33161 US

FEI Number: 65-0133538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARASZ, RONALD I COO
690 LINCOLN RD
STE 205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KARASZ, RONALD I COO
10800 BISCAYNE BLVD.
STE. 850
MIAMI, FL 33161 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, ANA M PRES
Address: 9800 N.E. 5TH AVE RD.
City-St-Zip: MIAMI SHORES, FL 33138

Title: COO
Name: KARASZ, RONALD I COO
Address: 9800 N.E. 5TH AVE RD
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: RONALD KARASZ

COO

01/04/2011

Electronic Signature of Signing Officer or Director

Date