2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PHINTED NAM

Feb 02, 2004 08:00 AM DOCUMENT # P00000039727 Secretary of State 1. Entity Name BENI'S SERVICES, INC. Principal Place of Business Mailing Address 2550 WEST 67 PL 21-32 2550 WEST 67 PL 21-32 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 58-2539969 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENITEZ, JORGE S Street Address (P.O. Box Number is Not Acceptable) 2550 WEST 67 PLACE, 21-32 HIALEAH FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME BENITEZ, JORGE SR. NAME U00000031233 STREET ADDRESS STREET ADDRESS 2550 WEST 67 PL 21-32 02/04/04-80141-006 150.00 CITY-ST-ZIP HIALEAH FL 33016 CITY+ST-ZIP Addition TITLE ☐ Delete TITLE Change BENITEZ, JORGE JR. NAME NAME STREET ADDRESS 2550 WEST 67 PL 21-32 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME LANTIGUA, CARIDAD S STREET ADDRESS STREET ADDRESS 2550 WEST 67 PL 21-32 CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 lacurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

In page Benites SR. 1/28/04

Daytime Phone #

FILED