

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124474

FILED
Apr 28, 2008
Secretary of State

Entity Name: BENSON'S FORWARDING SERVICE OF MIAMI, INC.

Current Principal Place of Business:

7480 NW 52 STREET
MIAMI, FL 33166

New Principal Place of Business:

7480 NW 52 STREET
SUITE A
MIAMI, FL 33166

Current Mailing Address:

7480 NW 52 STREET
MIAMI, FL 33166

New Mailing Address:

7480 NW 52 STREET
SUITE A
MIAMI, FL 33166

FEI Number: 22-3885634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 S.W. FIRST STREET
SUITE 400
MIAMI, FL 33130 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: D () Delete
Name: SIMOSA, JORGE
Address: 7911 NW 172ND STREET
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: BENSON, SOLOMON
Address: 9455 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE SIMOSA

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date