

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000125345

Entity Name
NEDICT PROPERTIES INC.



2008 APR 15 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01152008 Chg-P CR2E034 (12/06)

Principal Place of Business
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #
520 Brickell Key Drive
Suite, Apt. #, etc.
Suite 0-301
City & State
Miami, FL
Zip
33131
Country
USA

3. Mailing Address
520 Brickell Key Drive
Suite, Apt. #, etc.
Suite 0-301
City & State
Miami, FL
Zip
33131
Country
USA

4. FEI Number
27-0039386
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Corporate Maintenance Services, LLC
Street Address (P.O. Box Number is Not Acceptable)
520 Brickell Key Drive
Suite 0-301
City
Miami
FL
Zip
33131

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

Mano E. Rojas 4/3/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	MAJ DALANI, HECTOR J	☐ Delete
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE STE 0-305	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE	D	DE MAJ DALANI, MARIA J	☐ Delete
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE STE 0-305	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE	D	MAJ DALANI, AUGUSTIN H	☐ Delete
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE STE 0-305	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	MAJ DALANI, HECTOR J	☒ Change ☐ Addition
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE Suite 0-301	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE	D	DE MAJ DALANI, MARIA J	☒ Change ☐ Addition
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE Suite 0-301	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE	D	MAJ DALANI, AUGUSTIN H	☒ Change ☐ Addition
NAME			
STREET ADDRESS		520 BRICKELL KEY DRIVE Suite 0-301	
CITY-ST-ZIP		MIAMI, FL 33131	
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Hector Majdalani 2/25/2008 305-374-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2082

**ROJAS
& STANHAM, LLP**
ATTORNEYS AT LAW

April 9th, 2008

Florida Department of State
Attn: Ms. Jeraline Salusberry
P.O. Box 6327
Tallahassee, Florida 32314

Re: BENEDICT PROPERTIES INC. DOC#P02000125345

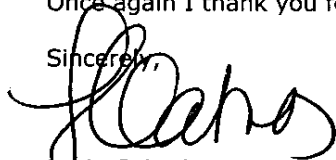
Dear Ms. Salusberry,

Pursuant to our conversation of today, please find enclosed the amendment for the company referenced. When filing online, I mistakenly placed Marco Rojas' name instead of Mr. Hector Majdalani's in Box 12 as director. Mr. Rojas signs for the registered agent and is NOT the director. I have attached a copy of the Uniform Business Report as support that Mr. Hector Majdalani signed the same.

I thank you in advance for your help with this matter and should you need to contact me please email me at lcabrales@rsmiami.com, call me at (305) 374-3800 extension 6591 or fax at (305) 374-0627.

Once again I thank you for your assistance and cooperation in resolving this issue.

Sincerely,



Lucia Cabrales.
Corporate Account Manager

**ROJAS
& STANHAM, LLP**
ATTORNEYS AT LAW
520 Brickell Key Drive Office 301
Miami, FL 33131
(305) 374-3800 Fax (305) 374-0627
lcabrales@rsmiami.com