2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 A **DOCUMENT # P03000017214 Secretary of State** BENJA PROPERTIES, INC. Principal Place of Business Malling Address 848 BRICKELL KEY DR 9801 SW 5TH ST MIAMI, FL 33174 **SUITE #304** MIAMI, FL 33131 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELEZ, GERMAN DO NOT WRITE 848 BRICKELL KEY DR **SUITE #304** IN THIS SPACE MIAMI, FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D VELEZ, GERMAN NAME STREET ADDRESS 848 BRICKELL KEY DR STE 304 U000000874102 CITY-ST-ZIP MIAMI, FL 33131 04/10/08-80103-020 150.00 TITLE D ORTEGA, SONIA NAME STREET ADDRESS 848 BRICKELL KEY DR STE 304 CITY-ST-ZIP MIAMI, FL 33131 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS 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 807, 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.

FILED