2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017214

Entity Name: BENJA PROPERTIES, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL KEY DR SUITE #304 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9801 SW 5TH ST MIAMI, FL 33174

FEI Number: 20-5217918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, GERMAN 848 BRICKELL KEY DR SUITE #304 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VELEZ, GERMAN

Address: 848 BRICKELL KEY DR STE 304

City-St-Zip: MIAMI, FL 33131

Title: D

Name: ORTEGA, SONIA

Address: 848 BRICKELL KEY DR STE 304

City-St-Zip: MIAMI, FL 33131

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: GERMAN VELEZ D 02/21/2011