2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018156

City-St-Zip:

MIAMI, FL 33165

Entity Name: BENITEZ PROPERTY INVESTMENTS INC.

FILED Jul 13, 2005 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place	New Principal Place of Business:	
10770 S.W MIAMI, FL	/. 30 STREET 33165				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
10770 S.W MIAMI, FL	/. 30 STREET 33165				
FEI Number	: 82-0586872	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
BENITEZ, 10770 S.W MIAMI, FL	/. 30 STREET				
	named entity se of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
		(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () BENITEZ, JOSE 10770 S.W. 30 MIAMI, FL 3316	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD () BENITEZ, CARL 10770 S.W. 30 MIAMI, FL 3316	STREET	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	VPD () BENITEZ, OSCA 10770 S.W. 30 MIAMI, FL 3316	STREET	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	VPD () BENITEZ, LUIS 10770 S.W. 30	Delete STREET	Title: Name: Address:	() Change () Addition	

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

City-St-Zip:

SIGNATURE: OSCAR BENITEZ **VPD** 07/13/2005