

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091445

Entity Name: O. BENITEZ CORP.

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

5625 W 20 AVE APT 110
HIALEAH, FL 33012

New Principal Place of Business:

621 EAST 62 STREET
HIALEAH, FL 33013

Current Mailing Address:

5625 W 20 AVE APT 110
HIALEAH, FL 33012

New Mailing Address:

621 EAST 62 STREET
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, OSVALDO
5625 W 20 AVE APT 110
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BENITEZ, OSVALDO
621 EAST 62 STREET
HIALEAH, FL 33013 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: OSVALDO BENITEZ

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENITEZ, OSVALDO
Address: 5625 W 20 AVE APT 110
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: SOUTO, YAIMA
Address: 5625 W 20 AVE APT 110
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: SOUTO, MARTIN
Address: 131 EAST 39TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: BENITEZ, ALFREDO
Address: 5431 WEST 22ND COURT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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.

SIGNATURE: OSVALDO BENITEZ

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date