

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091445

Entity Name: O. BENITEZ CORP.

FILED
Sep 13, 2008
Secretary of State

Current Principal Place of Business:

621 EAST 62 STREET
HIALEAH, FL 33013

New Principal Place of Business:

4280 NW 168 TERRACE
MIAMI GARDENS, FL 33055

Current Mailing Address:

621 EAST 62 STREET
HIALEAH, FL 33013

New Mailing Address:

4693 NW 199 STREET
MIAMI GARDENS, FL 33055

FEI Number: 20-0182029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENITEZ, OSVALDO
4693 NW 199 STREET
MIAMI GARDENS, FL 33055 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

09/13/2008

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

Title: S,T () Delete
Name: BENITEZ, ALFREDO
Address: 5625 WEST 20 AVENUE APT 110
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BENITEZ, OSVALDO
Address: 4693 NW 199 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: S,T (X) Change () Addition
Name: BENITEZ, ALFREDO
Address: 4280 NW 168 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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

09/13/2008

Electronic Signature of Signing Officer or Director

Date