

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091445

Entity Name: O. BENITEZ CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4280 NW 168 TERRACE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

4460 NW 171 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

4693 NW 199 STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

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
4693 NW 199 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

BENITEZ, OSVALDO
4460 NW 171 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

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: BENITEZ, OSVALDO
Address: 4460 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: OSVALDO BENITEZ

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date