## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000091445

Entity Name: O. BENITEZ CORP.

FILED Jan 18, 2012 Secretary of State

Date

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

4460 NW 171 STREET MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

4693 NW 199 STREET 4689 NW 199 STREET MIAMI GARDENS, FL 33055 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: 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:

Electronic Signature of Registered Agent

## **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 01/18/2012