

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012747

FILED
Apr 29, 2005
Secretary of State

Entity Name: OSA BENITEZ FLOORING, INC.

Current Principal Place of Business:

3214 KATHLEEN DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3214 KATHLEEN DR
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-1598432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JOSE
3214 KATHLEEN DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 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: LUIS BLANCO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, JOSE
Address: 3214 KATHLEEN DR
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: RAMOS, SILVANO
Address: 3214 KATHLEEN DR
City-St-Zip: ORLANDO, FL 32810

Title: DIR () Change (X) Addition
Name: ORTUNO, ESPECTACION
Address: 3214 KATHLEEN DR
City-St-Zip: ORLANDO, FL 32810

Title: DIR () Change (X) Addition
Name: LEON, JUAN CARLOS
Address: 3214 KATHLEEN DR
City-St-Zip: ORLANDO, FL 32810

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: JOSE BENITEZ

PRE

04/29/2005

Electronic Signature of Signing Officer or Director

Date