

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012747

Entity Name: OSA BENITEZ FLOORING, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1506 BALTIMORE DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1506 BALTIMORE 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:

RAPIDO TAX SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BENITEZ, JOSE A
1506 BALTIMORE DR
ORLANDO, FL 32810 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: JOSE A BENITEZ

05/16/2008

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 () Delete
Name: BENITEZ, JOSE
Address: 1506 BALTIMORE DR
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: DIAZ, OFELIA
Address: 1506 BALTIMORE DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: GONZALEZ DE PAZ, EDGAR
Address: 1506 BALTIMORE DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: GONZALEZ DE PAZ, MIGUEL
Address: 1506 BALTIMORE DR
City-St-Zip: ORLANDO, FL 32810

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 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: JOSE BENITEZ

PRE

05/16/2008

Electronic Signature of Signing Officer or Director

Date