

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012747

Entity Name: OSA BENITEZ FLOORING, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1506 BALTIMORE DR
ORLANDO, FL 32810

New Principal Place of Business:

7626 FOREST CITY ROAD #49
ORLANDO, FL 32810

Current Mailing Address:

1506 BALTIMORE DR
ORLANDO, FL 32810

New Mailing Address:

7626 FOREST CITY ROAD #49
ORLANDO, FL 32810

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 A
1506 BALTIMORE DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BENITEZ, JOSE A
7626 FOREST CITY ROAD #49
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

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, JOSE
Address: 7626 FOREST CITY ROAD #49
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: DIAZ, OFELIA
Address: 7626 FOREST CITY ROAD #49
City-St-Zip: ORLANDO, FL 32810 US

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: JOSE A BENITEZ

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date