2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012747

Entity Name: OSA BENITEZ FLOORING, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7626 FOREST CITY ROAD #49 ORLANDO, FL 32810

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: S

Name: DURAN, HINIANO

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 BENITEZ P 04/27/2012