

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078472

Entity Name: BENITO'S METAL INC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

8303 SW 142 AVE STE D-206
MIAMI, FL 33183

New Principal Place of Business:

1951 NW 141 STREET
BAY # 8
OPALOCKA, FL 33054

Current Mailing Address:

8303 SW 142 AVE STE D-206
MIAMI, FL 33183

New Mailing Address:

1951 NW 141 STREET
BAY # 8
OPALOCKA, FL 33054

FEI Number: 20-2891843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVELO, NEISY
15854 SW 149 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BENITO, LUCILO
1951 NW 141 STREET
BAY # 8
OPALOCKA, FL 33054 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: LUCILO BENITO

07/10/2007

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: YATES, LUCILO BENITO
Address: 8303 SW 142 AVE STE D-206
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: YATES, HILDA BENITO
Address: 8303 SW 142 AVE STE D-206
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YATES, LUCILO BENITO
Address: 309 EAST 9 STREET # 4
City-St-Zip: MIAMI, FL 33010

Title: VP (X) Change () Addition
Name: YATES, HILDA BENITO
Address: 309 EAST 9 STREET # 4
City-St-Zip: MIAMI, FL 33010

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: LUCILO BENITO

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date