

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103702

Entity Name: BENEFIT MAKERS CO

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135

New Principal Place of Business:

1153 S.W. 20TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135

New Mailing Address:

1153 S.W. 20TH AVENUE
MIAMI, FL 33135

FEI Number: 65-1041808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, RITA M
1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LORENZO, RITA M
1153 S.W. 20TH AVENUE
MIAMI, FL 33135 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: RITA LORENZO

05/04/2007

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: LORENZO, RITA M
Address: 1153 SW 20 AV
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORENZO, RITA M
Address: 1153 SW 20 AV
City-St-Zip: MIAMI, FL 33135

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: RITA LORENZO

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date