2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103702

Entity Name: BENEFIT MAKERS CO

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 LORENZO, RITA M
 Name:
 LORENZO, RITA M

 Address:
 1153 SW 20 AV
 Address:
 1153 SW 20 AVENUE

 City-St-Zip:
 MIAMI, FL 33135
 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 08/05/2008