

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111818

Entity Name: EMILIO BENITEZ, P.A.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

600 S ANDREW AVENUE
SUITE 403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3405 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

600 S ANDREW AVENUE
SUITE 403
FORT LAUDERDALE, FL 33301

New Mailing Address:

3405 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 65-0821071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

EMILIO BENITEZ
3400 NORTH SURF ROAD
FT. LAUDERDALE, FL 33019 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: EMILIO BENITEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENITEZ, EMILIO
Address: 600 S ANDREW AVENUE SUITE 403
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENITEZ, EMILIO
Address: 3405 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: EMILIO BENITEZ

EB

04/28/2008

Electronic Signature of Signing Officer or Director

Date