

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062442

FILED
May 02, 2007
Secretary of State

Entity Name: BENCHMARK REAL ESTATE ASSOCIATES INC.

Current Principal Place of Business:

11890 SW 8TH ST
SUITE 303
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH ST
SUITE 303
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROLANDO
11890 SW 8TH ST
SUITE 303
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

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: HERNANDEZ, ROLANDO
Address: 1205 WALLACE ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: ADAM, JORGE J
Address: 785 WEST 50TH STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO HERNANDEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date