

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095187

Entity Name: GIORDAN BENITEZ, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13472 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

19046 NE 29TH AVENUE
AVENTURA, FL 33180

Current Mailing Address:

C/O ALAN FISHMAN, ATTORNEY
2301 W. SAMPLE RD., 4-1A
POMPANO BEACH, FL 33073

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISHMAN, ALAN S
2301 W. SAMPLE RD.
4-1A
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIORDANELLI, PERRY
Address: 6221 N UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: D, V () Delete
Name: BENITEZ, JAVIER
Address: 13472 BISCAYNE BLVD.
City-St-Zip: MAIMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D, V (X) Change () Addition
Name: BENITEZ, JAVIER
Address: 19046 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: PERRY GIORDANELLI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date