

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117259

FILED
Mar 24, 2009
Secretary of State

Entity Name: BENTECH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6710 BULLRUN ROAD
G364
MIAMI LAKES, FL 33014

New Principal Place of Business:

14620 BULLRUN ROAD
#103
MIAMI LAKES, FL 33014

Current Mailing Address:

6710 BULLRUN ROAD
G364
MIAMI LAKES, FL 33014

New Mailing Address:

14620 BULLRUN ROAD
#103
MIAMI LAKES, FL 33014

FEI Number: 20-5541217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE A S
6710 BULLRUN ROAD #G 364
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BENITEZ, JORGE A S
14620 BULL RUN ROAD
#103
MIAMI LAKES, FL 33014 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENITEZ, RAMON P
Address: 6710 BULLRUN ROAD #G 364
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD () Delete
Name: BENITEZ, JORGE A
Address: 6710 BULLRUN ROAD #G 364
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENITEZ, RAMON P
Address: 14620 BULLRUN ROAD #103
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: BENITEZ, JORGE A
Address: 14620 BULLRUN ROAD #103
City-St-Zip: MIAMI LAKES, FL 33014

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: RAMON P. BENITEZ

PT

03/24/2009

Electronic Signature of Signing Officer or Director

Date