

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146404

FILED
May 02, 2007
Secretary of State

Entity Name: BENRU CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11741 N.W. 27TH COURT
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11741 N.W. 27TH COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-5960078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RUBEN F
11741 N.W. 27TH COURT
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

REYES, PEDRO G
1908 NW 4TH S AVE.
119
BOCA RATON, FL 33432 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: PEDRO G. REYES

05/02/2007

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: PVS () Delete
Name: REYES, RUBEN F
Address: 11741 N.W. 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, PEDRO G P
Address: 1908 NW 4TH AVE. SUITE 119
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Change (X) Addition
Name: REYES, RUBEN F VP
Address: 11741 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

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: PEDRO G. REYES

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05/02/2007

Electronic Signature of Signing Officer or Director

Date