

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147170

Entity Name: BEN FINANCIAL SERVICES INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

2401 W 72ND STREET STE 2
HIALEAH, FL 33016

New Principal Place of Business:

2112 W 68 STREET
HIALEAH, FL 33016

Current Mailing Address:

2401 W 72ND STREET STE 2
HIALEAH, FL 33016

New Mailing Address:

2112 W 68 STREET
HIALEAH, FL 33016

FEI Number: 20-5944069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2213 SW 139 AVE
MIAMI, FL 33175 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: NUNEZ, JOSE A
Address: 2213 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: NUNEZ, ISABEL C
Address: 2213 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NUNEZ, JENNIFER B
Address: 2213 S W 139 AVE
City-St-Zip: MIAMI, FL 33175

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: JOSE A NUNEZ

PRS

08/14/2008

Electronic Signature of Signing Officer or Director

Date