2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088122

Entity Name: BEN U PROPERTY, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 NW 163RD STREET N MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

135 NW 163RD STREET N MIAMI BEACH, FL 33169

FEI Number: 26-0780981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKORO, BART OKORO, BART PRESIDE 135 NW 163RD STREET 135 NW 163RD STREET MIAMI, FL 33169 MIAMI, FL 33169

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: BART OKORO 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OKORO, BARTHOLOMEW OKORO, BARTHOLOMEW PRESIDE Name: Name: 135 NW 163RD STREET 135 NW 163RD STREET Address: Address: City-St-Zip:

N MIAMI BEACH, FL 33169 City-St-Zip: N MIAMI BEACH, FL 33169

() Delete Title: Title: (X) Change () Addition Name: OKORO, REGINA Name: OKORO, REGINA SECRETA 135 NW 163RD STREET Address: 135 NW 163RD STREET Address: N MIAMI BEACH, FL 33169 N MIAMI BEACH, FL 33169 City-St-Zip: 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: BARTOKORO **PRES** 04/24/2009