

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014885

Entity Name: OMAR BENAVIDES, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2558 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7613 NW 42ND PLACE
APT C 110
SUNRISE, FL 33351

Current Mailing Address:

7613 N.W. 42ND PLACE
APT - 110
SUNRISE, FL 33351

New Mailing Address:

7613 N.W. 42ND PLACE
APT C 110
SUNRISE, FL 33351

FEI Number: 26-1971030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVIDES, OMAR
7613 N.W. 42ND PLACE
APT - 110
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BENAVIDES, OMAR
7613 N.W. 42ND PLACE
APT C 110
SUNRISE, FL 33351 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BENAVIDES, OMAR
Address: 7613 N.W. 42ND PLACE APT - 110
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: OMAR BENAVIDES

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date