

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003946

FILED
Jan 07, 2009
Secretary of State

Entity Name: BENNY & ALLAN'S AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

5831 SW 70 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5831 SW 70 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0805169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEL, JOSEPH
6751 SW 38 STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, BENICIO
Address: 8514 S.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: BORRAJERO, ALLAN R
Address: 15201 SW 139 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLAN BORRAJERO

VP

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date