

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S27169

FILED
May 14, 2008
Secretary of State**Entity Name:** J. BENITEZ ACCOUNTING SERVICES, INC.**Current Principal Place of Business:**2400 SW 83 AVE
MIAMI, FL 33155 US**New Principal Place of Business:**7931 SW 40 STREET STE 29
MIAMI, FL 33155 US**Current Mailing Address:**2400 SW 83 AVE
MIAMI, FL 33155 US**New Mailing Address:**7931 SW 40 STREET STE 29
MIAMI, FL 33155 US**FEI Number:** 65-0239336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENITEZ, JUAN M.
10865 SW 36 STREET
MIAMI, FL 33165 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: BENITEZ, JUAN M.,
Address: 10865 SW 36 STREET
City-St-Zip: MIAMI, FL**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: JUAN BENITEZ

PRE

05/14/2008

Electronic Signature of Signing Officer or Director_____
Date