2008 FOR PROFIT CORPORATION

Mar 06, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # V06636 BENEFIT FINANCIAL, CORPORATION Principal Place of Business Mailing Address 3237 NW 7 ST 3237 NW 7 ST SUITE 102 SUITE 102 MIAMI, FL 33125 MIAMI, FL 33125 DO NOT WRITE IN THIS SPACE 03032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0307334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, JOSE **DO NOT WRITE** 2213 SW 139 AVE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 мау Ве After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME NUNEZ, JOSE A. STREET ADDRESS 2213 SW 139TH AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE SD LEON, ANTONIO NAME STREET ADDRESS 10421 SW 142 AVE. CITY-ST-ZIP MIAMI, FL 33186 VΡ NAME LEON, AURORA STREET ADDRESS 10421 SW 142 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NUNEZ, ISABEL C NAME STREET ADDRESS 213 SW 139 AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED