2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# V06636

Entity Name: BENEFIT FINANCIAL, CORPORATION

Current Principal Place of Business:

3237 NW 7 ST
SUITE 102
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3237 NW 7 ST
SUITE 102
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0307334 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NUNEZ, JOSE
2213 SW 139 AVE
MIAMI, FL 33175 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: DP ( ) Delete
Name: NUNEZ, JOSE A.,
Address: 2213 SW 139TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD ( ) Delete
Name: LEON, ANTONIO,
Address: 10421 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete
Name: LEON, AURORA
Address: 10421 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete
Name: NUNEZ, ISABEL C
Address: 213 SW 139 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO LEON VP 03/04/2009

Electronic Signature of Signing Officer or Director — Date