

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106791

FILED
Sep 03, 2009
Secretary of State

Entity Name: BENAGLIO BROS. CONSULTING INC.

Current Principal Place of Business:

3275 W. HILLSBORO BLVD
SUITE 200
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5499 N. FEDERAL HWY
SUITE F
BOCA RATON, FL 33433

Current Mailing Address:

5556 AMERICAN CIR
DELRAY BEACH, FL 33484

New Mailing Address:

5499 N. FEDERAL HWY
SUITE F
BOCA RATON, FL 33433

FEI Number: 22-3968854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BENAGLIO, JON A
Address: 3275 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BENAGLIO, JON A
Address: 5499 N. FEDERAL HWY SUITE F
City-St-Zip: BOCA RATON, FL 33433

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: JON A. BENAGLIO

PRES

09/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date