2010 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# P08000033209
Entity Name: BENWORTH CAPITAL PARTNERS INCORPORATED

Current Principal Place of Business: 300 SEVILLA AVENUE
                                      SUITE 202
                                      CORAL GABLES, FL  33134
                                      
New Principal Place of Business:

Current Mailing Address: 300 SEVILLA AVENUE
                                      SUITE 202
                                      CORAL GABLES, FL  33134
                                      
New Mailing Address:

FEI Number: 26-2324600  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )

Name and Address of Current Registered Agent: NAVARRO, BERNARDO
                                           300 SEVILLA AVENUE
                                           SUITE 202
                                           CORAL GABLES, FL  33134  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: P
Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL  33134

I hereby 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 all other like empowered.

SIGNATURE: BERNARDO NAVARRO          P          02/18/2010
Electronic Signature of Signing Officer or Director          Date