2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000006

Entity Name: BENORE VENTURES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 OAKWOOD BLVD STE 200 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1 OAKWOOD BLVD STE 200 HOLLYWOOD, FL 33020

FEI Number: 59-3456348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEW, HUGH 707 NE 195TH ST. NORTH MIAMI BEACH, FL 33179 US

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: V/D

Name: BLANKE, JOHN

Address: 1 OAKWOOD BLVD SUITE 200 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P/M

Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S/M

Name: BEASLEY, WILLIAM M

Address: ONE OAKWOOD BLVD. SUITE 200 City-St-Zip: HOLLYWOOD, FL 33020 US

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: WILLIAM BEASLEY S/M 02/18/2010