

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030412

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE BENTHOS GROUP, INC.

Current Principal Place of Business:

9425 BYRON AVENUE
100
SURFSIDE, FL 33154

New Principal Place of Business:

1167 99TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9425 BYRON AVENUE
100
SURFSIDE, FL 33154

New Mailing Address:

1167 99TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1092147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, HANS ESQ.
300 SEVILLA
SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTIAGO, STEPHEN ESQ.
2265 SW 25TH TERRACE
MIAMI, FL 33133 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: STEPHEN SANTIAGO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SOGOCIO, RICO
Address: C/O 1167 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: TAVARES-SOGOCIO, ANGELA
Address: C/O 1167 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICO SOGOCIO

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date