

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030412

Entity Name: THE BENTHOS GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1167 99TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

C/O 901 PONCE DE LEON
SUITE 508
CORAL GABLES, FL 33134

Current Mailing Address:

1167 99TH STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

C/O 901 PONCE DE LEON
SUITE 508
CORAL GABLES, FL 33134

FEI Number: 65-1092147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SOGOCIO, RICO
Address: C/O 901 PONCE DE LEON, SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TAVARES-SOGOCIO, ANGELA
Address: C/O 901 PONCE DE LEON, SUITE 901
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: RICO SOGOCIO

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date