

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2010
Secretary of State**

DOCUMENT# P03000027024

Entity Name: CARSON BENSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

115 EAST 57TH STREET
SUITE 1106
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

115 EAST 57TH STREET
SUITE 1106
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 27-2805938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ELEAZAR A
888 BISCAYNE BLVD.CE
#4007
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANTIESTEBAN, FRANCISCO
888 BISCAYNE BLVD
#4007
MIAMI, FL 33132 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: FRANCISCO SANTIESTEBAN 07/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIESTEBAN, FRANCISCO
Address: 888 BISCAYNE BLVD, #4007
City-St-Zip: MIAMI, FL 33132 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: FRANCISCO SANTIESTEBAN P 07/08/2010
Electronic Signature of Signing Officer or Director Date