

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027024

FILED  
Jan 27, 2011  
Secretary of State

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 ( )

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

SANTIESTEBAN, FRANCISCO  
888 BISCAYNE BLVD  
#4007  
MIAMI, FL 33132 US

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

SANTIESTEBAN, FRANCISCO  
888 BISCAYNE BLVD  
5006  
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

01/27/2011

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

MR

01/27/2011

Electronic Signature of Signing Officer or Director

Date