

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155484

FILED
May 22, 2012
Secretary of State

Entity Name: BENNETT REAL ESTATE GROUP INC.

Current Principal Place of Business:

3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 744
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 92-0183198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBRAH
3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: P
Name: BENNETT, DEBRAH
Address: 381 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070 US

Title: T
Name: FIGUERAS, MARIA
Address: P O BOX 350
City-St-Zip: TAVERNIER, FL 33070 FL

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: DEBRAH BENNETT

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date