

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076052

Entity Name: THE BENSTONE GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10518 NE 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

10518 NE 3RD AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 56-2461832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, N. TONY
10518 NE 3RD AVE
MIAMI SHORES, FL 33138 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: DP
Name: BENNETT, N. TONY
Address: 10518NE 3RD AVE
City-St-Zip: MIAMI, FL 33138

Title: DST
Name: BENNETT, RONI A
Address: 10518 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138

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: TONY BENNETT

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date