

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015670

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARSON BENSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8401 NW 53 TERRACE
SUITE 209
MIAMI, FL 33166 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

Current Mailing Address:

8401 NW 53 TERRACE
SUITE 209
MIAMI, FL 33166 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, PABLO E
3471 MAIN HWY
413
COCONUT GROVE, FL 33131 US

Name and Address of New Registered Agent:

CARDENAS, PABLO E
1001 BRICKELL BAY DRIVE
SUITE 2910
MIAMI, FL 33131 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: PABLO CARDENAS

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, PABLO E
Address: 3471 MAIN HWY, 413
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: BENOUDIZ, JOSEPH
Address: 450 RIDGE ROAD
City-St-Zip: MIAMI, FL 33143

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: PABLO CARDENAS

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date