

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029336

FILED
Apr 20, 2012
Secretary of State

Entity Name: BENCO MANAGEMENT, INC.

Current Principal Place of Business:

2452 PROVENCE COURT
WESTON, FL 33327

New Principal Place of Business:

330 SOUTH PINE ISLAND ROAD
SUITE 304
PLANTATION, FL 33324

Current Mailing Address:

2452 PROVENCE COURT
WESTON, FL 33327

New Mailing Address:

330 SOUTH PINE ISLAND ROAD
SUITE 304
PLANTATION, FL 33324

FEI Number: 26-2245114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: MR
Name: COLONOMOS, BEN
Address: 330 SOUTH PINE ISLAND ROAD, UNIT 304
City-St-Zip: PLANTATION, FL 33324 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: BEN COLONOMOS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date