

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033209

FILED
Apr 07, 2009
Secretary of State

Entity Name: BENWORTH CAPITAL PARTNERS INCORPORATED

Current Principal Place of Business:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

201 CROSS STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 26-2324600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO
201 CROSS STREET
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

NAVARRO, BERNARDO
300 SEVILLA AVENUE
SUITE 202
CORAL GABLES, FL 33134 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: REGISTERED AGENT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, BERNARDO
Address: 201 CROSS STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, BERNARDO
Address: 300 SEVILLA AVENUE, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARDO NAVARRO

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date