2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051118

Entity Name: BENTU AUTO REFERRAL SERVICE, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 EAST 3RD. AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2420 HILLARY CREST ST. 101 WESLEY CHAPEL, FL 33544

FEI Number: 30-0489285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, FATU K PRES 2420 HILLARY CREST 2420 HILLARY CREST 2420 HILLARY CREST 101

WESLEY CHAPEL, FL 33544 US WESLEY CHAPEL, FL 33544 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: BENEDICT B FLAHN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLAHN, BENEDICT B PRES
Address: 2420 HILLARY CREST ST.APT.#101
City-St-Zip: WESLEY CHAPEL,, FL 33544

Title: VP

Name: HOWARD, FATU K

Address: 2420 HILLARY CREST ST. APT.#101 City-St-Zip: WESLEY CHAPEL, FL 33544

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: BENEDICT B FLAHN PRES 04/28/2011