

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068101

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** SAN BENITO GROUP FLORIDA CORP.

**Current Principal Place of Business:**

465 BRICKELL AVE, UNIT 502  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

465 BRICKELL AVE, UNIT 502  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 33-1218743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVE, STE 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, 400  
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:

Electronic Signature of Registered Agent

04/18/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: QUIRNO, NORBERTO  
Address: 465 BRICKELL AVENUE #502  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: NOEL, PATRICIA  
Address: 465 BRICKELL AVNUE #502  
City-St-Zip: MIAMI, FL 33131

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: NORBERTO QUIRNO

PSD

04/18/2012

Electronic Signature of Signing Officer or Director

Date