

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068810

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: LPI BENEFITS, INC.

## Current Principal Place of Business:

9600 NW 38 STREET  
3RD FLOOR  
DORAL, FL 33178

## New Principal Place of Business:

3801 NW 97TH AVENUE  
4TH FLOOR  
DORAL, FL 33178

## Current Mailing Address:

9600 NW 38 STREET  
3RD FLOOR  
DORAL, FL 33178

## New Mailing Address:

3801 NW 97TH AVENUE  
4TH FLOOR  
DORAL, FL 33178

FEI Number: 36-4553643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ-FUMERO, MARIO  
7525 SW 72 CT  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, ROBERTO  
Address: 15533 SW 96TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Delete  
Name: MONZON, PEDRO  
Address: 14790 SW 43 WAY  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: LEYVA, RAUL V  
Address: 13344 SW 1ST TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Delete  
Name: RODRIGUEZ, MIGUEL A  
Address: 300 SW 48TH AVENUE  
City-St-Zip: MIAMI, FL 33134

Title: CST ( ) Delete  
Name: HERNANDEZ-FUMERO, MARIO  
Address: 7525 SW 72ND COURT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MONZON, PEDRO  
Address: 4588 56TH LANE  
City-St-Zip: VERO BEACH, FL 32967

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, MIGUEL A  
Address: 14352 SW 40TH TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO GARCIA

P

02/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date