

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068810

FILED
Mar 10, 2009
Secretary of State

Entity Name: LPI BENEFITS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3801 NW 97TH AVENUE
SUITE # 400, 4TH FLOOR
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

3801 NW 97TH AVENUE
SUITE # 400, 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:

LEYVA, RAUL V
13344 SW 1ST TERRACE
MIAMI, FL 33184 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: RAUL LEYVA

03/10/2009

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

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: 14352 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33175

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

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

Title: CS (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: RAUL LEYVA

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date