

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150198

FILED
Jun 16, 2008
Secretary of State

Entity Name: L.I.F.E. FINANCIAL INVESTMENT CORP.

Current Principal Place of Business:

2240 NE 174 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1717 NORTH BAYSHORE DR
2842
MIAMI, FL 33132

Current Mailing Address:

2240 NE 174 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1717 NORTH BAYSHORE DR
2842
MIAMI, FL 33132

FEI Number: 20-3771265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSHMUEL, MARK
2240 NE 174 STREET
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSHMUEL, MARK
Address: 2240 NE 174 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROMERO, ELIERCE
Address: 1000 MICHIGAN AVE. APT#509
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Change (X) Addition
Name: RODRIGUEZ, JESUS
Address: 555 NE 15 ST. APT#16-F
City-St-Zip: MIAMI, FL 33132

Title: M () Change (X) Addition
Name: MARTINEZ, RODNEY
Address: 14260 SW 29 ST
City-St-Zip: MIAMI, FL 33175

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: MARK BENSHMUEL

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date