

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028417

FILED
Apr 20, 2011
Secretary of State

Entity Name: POSTAL BENEFIT INC.

Current Principal Place of Business:

1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-4484452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS, HERBERT
325 SW 120TH AVENUE
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:

Title: D
Name: TOMAS, HERBERT
Address: 325 SW 120TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: HERBERT TOMAS

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04/20/2011

Electronic Signature of Signing Officer or Director

Date