## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P93000001884 04-24-2006 90422 046 \*\*\*150.00 EMPLOYEE BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 8860 SW 57TH ST MIAMI FL 33170 8860 SW 57TH ST MIAMI FL 33170 3. Mailing Address **8860** SW 57 ST . Suite, Apt. #, etc. 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number MIAMI 65-0380101 Not Applicable Country Zip Country \$8.75 Additional 37173 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (MARUCHY) CARRIAZO, HARUCHY Street Address (P.O. Box Number is Not Acceptable) 8860 SW 57 ST. **MIAMI FL 33173** 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Addition NAME CARRIAZO, ROBERT NAME STREET ADDRESS 8860 SW 57TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33173** TITLE Delete TITLE ☐ Chance ☐ Addition CARRIAZO, MARUCHY NAME NAME 8860 SW 57TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

786 261-102 Daytime Phone #