

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80573

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENEFIT REVIEW SERVICE, INC.

Current Principal Place of Business:

368 NE 195TH STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 601173
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0204970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBERMAN, RICHARD
368 NE 195TH STREET
N. MIAMI BCH., FL 33179 US

Name and Address of New Registered Agent:

HUBERMAN, RICHARD
368 NE 195TH STREET
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUBERMAN, RICHARD
Address: 368 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

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: RICHARD HUBERMAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date