

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032441

Entity Name: BENEFITS DESIGN RESOURCES, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 11 - H
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 11 - H
MIAMI BEACH, FL 33139 US

FEI Number: 20-2427482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SERRANO LAW FIRM, P.A.
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33130 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

Date

Officer/Director Detail :

Title PD
Name WARREN, WILLIAM HJR.
Address 407 LINCOLN ROAD SUITE 11 - H
City-State-Zip: MIAMI BEACH FL 33139

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: WILLIAM WARREN

PRESIDENT

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date