

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102700

Entity Name: AYL BENEFITS, INC.

Current Principal Place of Business:

9733 NW 45TH LANE
DORAL, FL 33178

Current Mailing Address:

9733 NW 45TH LANE
DORAL, FL 33178

FEI Number: 26-1404108

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LASTRA, ALDO
9733 NW 45TH LANE
DORAL, FL 33178 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 P
Name LASTRA, YOLANDA F
Address 9733 NW 45TH LANE
City-State-Zip: DORAL FL 33178

Title VP
Name LASTRA, ALDO
Address 9733 NW 45TH LANE
City-State-Zip: DORAL FL 33178

Title SEC
Name LASTRA, ALDO
Address 9733 NW 45TH LANE
City-State-Zip: DORAL FL 33178

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: ALDO LASTRA

VICE PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date