2020 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: ALDO LASTRA 01/30/2020

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2020

Secretary of State

7805835424CC

Officer/Director Detail:

Title P Title VP

Name LASTRA, YOLANDA F Name LASTRA, ALDO

Address 9733 NW 45TH LANE Address 9733 NW 45TH LANE

City-State-Zip: DORAL FL 33178 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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/30/2020

Date