

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087960

Entity Name: RETAIL BENEFITS INC.

Current Principal Place of Business:

9403 CASERTA ST
LAKE WORTH, FL 33467

Current Mailing Address:

9403 CASERTA ST
LAKE WORTH, FL 33467 US

FEI Number: 27-4496447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, MICHAEL
9403 CASERTA ST
LAKE WORTH, FL 33467 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 PRES
Name RUSSO, MICHAEL
Address 9403 CASERTA ST
City-State-Zip: LAKE WORTH FL 33467

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: MICHAEL RUSSO

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date