

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000087960

**Entity Name:** RETAIL BENEFITS INC.

**Current Principal Place of Business:**

36 WINDWARD ISLE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

1800 WALT WHITMAN RD STE 110  
ATTN: TONY WARD, ESQ.  
MELVILLE, NY 11747 US

**FEI Number:** 27-4496447

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RUSSO, MICHAEL  
36 WINDWARD ISLE  
PALM BEACH GARDENS, FL 33418 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        36 WINDWARD ISLE  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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

PRES

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date