

2016 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

07/08/2016

Electronic Signature of Signing Officer/Director Detail

Date