2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005877

Entity Name: UNIVERS WORKPLACE BENEFITS, INC.

Current Principal Place of Business:

897 12TH STREET HAMMONTON, NJ 08037

Current Mailing Address:

555 PLEASANTVILLE ROAD STE 160 SOUTH BRIARCLIFF MANOR, NY 10510

FEI Number: 22-3325321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 07, 2014

Secretary of State

CC6455107473

Officer/Director Detail:

Title DS Title

NameNEWBORN, ERNEST JIINameMORANO, GREGAddress555 PLEASANTVILLE ROAD STE 160Address897 12TH STREET

SOUTH

City-State-Zip: HAMMONTON NJ 08037

Title T

Name O'BRIEN, JAMES

Address 555 PLEASANTVILLE ROAD STE 160

SOUTH

City-State-Zip: BRIARCLIFF MANOR NY 10510

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: MORANO, GREG

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/07/2014

Date