

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77917

FILED
Mar 18, 2011
Secretary of State

Entity Name: CORPORATE BENEFIT PLANNING, INC.

Current Principal Place of Business:

14707 S. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 S. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2204179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARMAN, CARL M., ESQUIRE
17345 S. DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SIROTA, STEVEN R.
Address: 7605 SW 160 TERR
City-St-Zip: MIAMI, FL 33157

Title: S
Name: SUGARMAN, CARL M.
Address: 17345 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: STEVEN SIROTA

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date