

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21589

Entity Name: FEDERAL BENEFIT SERVICES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

7801 CORAL WY
SUITE 123
MIAMI, FL 33155

New Principal Place of Business:

7801 CORAL WY
SUITE 123
MIAMI, FL 33155 US

Current Mailing Address:

7801 CORAL WAY
SUITE 123
MIAMI, FL 33155

New Mailing Address:

7801 CORAL WY
SUITE 123
MIAMI, FL 33155 US

FEI Number: 59-2449627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEATH, KEN
7801 CORAL WAY
SUITE 123
MIAMI, FL 331553538 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MONTEATH, KEN
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: MARQUEZ, JOSE L.
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MONTEATH, KEN
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL 33155 US

Title: DP (X) Change () Addition
Name: MARQUEZ, JOSE L.
Address: 7801 S.W. 24TH ST., #132
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE LUIS MARQUEZ

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date