

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21589

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** FEDERAL BENEFIT SERVICES, INC.

**Current Principal Place of Business:**

7801 CORAL WY  
SUITE 123  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7801 CORAL WY  
SUITE 123  
MIAMI, FL 33155 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JOSE L MARQUEZ

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02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date