

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56901

FILED
Apr 23, 2009
Secretary of State

Entity Name: INTERNATIONAL BENEFITS SYSTEMS, INCORPORATED

Current Principal Place of Business:

14707 S. DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14707 S. DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0094456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, ERIC M
9001 SW 122ND AVENUE
#308
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AGUERO, ERIC M
14140 SW 84 STREET
H-106
MIAMI, FL 33183 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUERO, OLIVER A
Address: 11621 SW 100TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: AGUERO, ERIC M
Address: 9001 SW 122ND AVENUE, 308
City-St-Zip: MIAMI, FL 33186

Title: TS () Delete
Name: AGUERO, ERIC M
Address: 9001 SW 122ND AVENUE, 308
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUERO, OLIVER A
Address: 8860 SW 123 CT., APT. K-209
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: AGUERO, ERIC M
Address: 14140 SW 84 STREET, APT. H-106
City-St-Zip: MIAMI, FL 33183

Title: TS (X) Change () Addition
Name: AGUERO, ERIC M
Address: 14140 SW 84 STREET, APT. H-106
City-St-Zip: MIAMI, FL 33183

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: ERIC M. AGUERO

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date