

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56901

FILED
Apr 30, 2012
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:

14707 S. DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

14707 S. DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33176 US

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

Name and Address of New Registered Agent:

AGUERO, ERIC M
14707 S. DIXIE HIGHWAY-
300
MIAMI, FL 33176 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: AGUERO, ERIC M
Address: 14707 S. DIXIE HIGHWAY, #300
City-St-Zip: MIAMI, FL 33176

Title: TS
Name: AGUERO, ERIC M
Address: 14707 S. HIGHWAY #300
City-St-Zip: MIAMI, FL 33176

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: ERIC AGUERO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date