

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095892

Entity Name: CABRERA BENEFITS GROUP, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 520
CORAL GABLES, FL 33134

New Principal Place of Business:

90 ALMERIA AVENUE
SUITE 203
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 520
CORAL GABLES, FL 33134

New Mailing Address:

90 ALMERIA AVENUE
SUITE 203
CORAL GABLES, FL 33134

FEI Number: 56-2291664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS N
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: D
Name: CABRERA, RAFAEL JR
Address: 1410 CANTORIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: RAFAEL CABRERA JR.

D

06/22/2011

Electronic Signature of Signing Officer or Director

Date