

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004487

FILED
Jan 05, 2012
Secretary of State

Entity Name: GROUP BENEFIT CONCEPTS, INC.

Current Principal Place of Business:

18459 PINES BOULEVARD SUITE 220
220
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BOULEVARD SUITE 220
SUITE 220
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 82-0581163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, LEONARDO
100 ALMERIA AVENUE
SUITE 230
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: PSD
Name: CHASKIN, BRUCE
Address: 18459 PINES BOULEVARD SUITE 220
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD
Name: SILVERSTEIN, BRUCE
Address: 18459 PINES BOULEVARD SUITE 220
City-St-Zip: PEMBROKE PINES, FL 33029

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: BRUCE SILVERSTEIN

VPD

01/05/2012

Electronic Signature of Signing Officer or Director

Date