

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036925

FILED
Feb 15, 2008
Secretary of State

Entity Name: EMPLOYEE BENEFITS RESOURCES, INC.

Current Principal Place of Business:

10689 NORTH KENDALL DRIVE
SUITE 208
MIAMI, FL 33176 US

New Principal Place of Business:

10689 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 US

Current Mailing Address:

10689 NORTH KENDALL DRIVE
SUITE 208
MIAMI, FL 33176 US

New Mailing Address:

10689 NORTH KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 US

FEI Number: 11-3713815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-SILVA, ENRIQUE
10689 NORTH KENDALL DRIVE
SUITE 208
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ-SILVA, ENRIQUE
10689 NORTH KENDALL DRIVE
SUITE 210
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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 10689 NORTH KENDALL DRIVE, SUITE 208
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 10689 NORTH KENDALL DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33176 US

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: ENRIQUE FERNANDEZ-SILVA

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date