

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036925

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: EMPLOYEE BENEFITS RESOURCES, INC.

**Current Principal Place of Business:**

10689 NORTH KENDALL DRIVE  
SUITE 210  
MIAMI, FL 33176 US

**New Principal Place of Business:**

13200 SW 128 ST.  
BLDG. G  
MIAMI, FL 33186 US

**Current Mailing Address:**

10689 NORTH KENDALL DRIVE  
SUITE 210  
MIAMI, FL 33176 US

**New Mailing Address:**

13200 SW 128 ST.  
BLDG. G  
MIAMI, FL 33186 US

FEI Number: 11-3713815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FERNANDEZ-SILVA, ENRIQUE  
10689 NORTH KENDALL DRIVE  
SUITE 210  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

FERNANDEZ-SILVA, ENRIQUE  
13200 SW 128 ST.  
BLDG. G  
MIAMI, FL 33186 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:

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ-SILVA, ENRIQUE  
Address: 13200 SW 128 ST. BLDG. G  
City-St-Zip: MIAMI, FL 33186 US

Title: OFF  
Name: FERNANDEZ-SILVA, RAUL  
Address: 13200 SW 128 ST. BLDG. G  
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE FERNANDEZ-SILVA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date