

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053548

FILED
Apr 07, 2009
Secretary of State

Entity Name: HEALTH BENEFIT PLANS, INC.

Current Principal Place of Business:

2450 NE 186TH STREET
SUITE 104
MIAMI, FL 33180

New Principal Place of Business:

495 GRAND BOULEVARD
STE 206
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
131
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

495 GRAND BOULEVARD
STE 206
MIRAMAR BEACH, FL 32550

FEI Number: 20-0961935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S ESQ.
8100 N. UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AIZENSTEIN, JACK
Address: 2450 NE 186TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AIZENSTEIN, JACK
Address: 495 GRAND BOULEVARD, STE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JACK AIZENSTEIN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date