

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124222

FILED
Jul 31, 2008
Secretary of State

Entity Name: MY DEBT 101 INC.

Current Principal Place of Business:

926 N 31 RD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1717 NORTH BAYSHORE DR.
2842
MIAMI, FL 33132 US

Current Mailing Address:

926 N 31 RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

1717 NORTH BAYSHORE DR.
2842
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, MARK
2240 NE 174 STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BENSHMUEL, MARK
601 NE 36 ST.
2307
MIAMI, FL 33132 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: MARK BENSHMUEL

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENZ, MARK
Address: 2240 NE 174 STREET
City-St-Zip: MIAMI, FL 33160 US

Title: P () Delete
Name: BENSHMUEL, MARK
Address: 926 N 31 RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: BURTON, LISA
Address: 926 N 31 RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENSHMUEL, MARK
Address: 601 NE 36 ST. APT#2307.
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JESUS
Address: 555 NE 15 ST. APT#16-F.
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: MARTINEZ, RODNEY
Address: 14260 SW 29 ST.
City-St-Zip: MIAMI, FL 33175

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: MARK BENSHMUEL

CEO

07/31/2008

Electronic Signature of Signing Officer or Director

Date