

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116198

FILED
Feb 01, 2008
Secretary of State

Entity Name: NATIONAL BENEFIT CONSULTANTS INC.

Current Principal Place of Business:

701 N.W. 57TH AVE
SUITE 110
MIAMI, FL 33126 US

New Principal Place of Business:

701 N.W. 57TH AVE
SUITE 300
MIAMI, FL 33126 US

Current Mailing Address:

701 N.W. 57TH AVE
SUITE 110
MIAMI, FL 33126 US

New Mailing Address:

701 N.W. 57TH AVE
SUITE 300
MIAMI, FL 33126 US

FEI Number: 20-3333121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, PHILLIP ESQ
4112 AURORA STREET
CORAL GABLES, FL 33146 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: P,T () Delete
Name: BEHAR, VICTOR
Address: 701 N.W. 57 AVE SUITE 110
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BEHAR, VICTOR
Address: 701 N.W. 57 AVE SUITE 300
City-St-Zip: MIAMI, FL 33126 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: VICTOR BEHAR

CEO

02/01/2008

Electronic Signature of Signing Officer or Director

Date