

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116198

FILED
Jan 18, 2011
Secretary of State

Entity Name: NATIONAL BENEFIT CONSULTANTS INC.

Current Principal Place of Business:

782 NW 42 AVENUE
SUITE 550
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVENUE
SUITE 550
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3333121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWY AND COOK P.A.
501 NE FIRST AVENUE
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P,T
Name: BEHAR, VICTOR
Address: 782 NW 42 AVENUE, S-550
City-St-Zip: MIAMI, FL 33126 US

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: VICTOR BEHAR

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date