

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081154

Entity Name: BENEFITS FOR LIFE, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE 14N
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3554 OCEAN DRIVE
UNIT 201N
VERO BEACH, FL 32963 US

Current Mailing Address:

5600 COLLINS AVENUE
SUITE 14N
MIAMI BEACH, FL 33140 US

New Mailing Address:

3554 OCEAN DRIVE
UNIT 201N
VERO BEACH, FL 32963 US

FEI Number: 26-0546594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUISSA, LOUISE M
5600 COLLINS AVENUE
SUITE 14N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SUISSA, LOUISE M
3554 OCEAN DRIVE
UNIT 201N
VERO BEACH, FL 32963 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUISSA, LOUISE M
Address: 3554 OCEAN DRIVE, 201N
City-St-Zip: VERO BEACH, FL 32963 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: LOUISE M. SUISSA

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date