

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026944

Entity Name: APPEAL BENEFITS, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD #217
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD #217
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0509194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, VANESSA
1825 PONCE DE LEON BLVD #217
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OREA, DIANA J
1825 PONCE DE LEON BLVD #217
CORAL GABLES, FL 33134 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: DIANA J. OREA

08/13/2009

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: D/P () Delete
Name: BARROS, VANESSA
Address: 1825 PONCE DE LEON BLVD #217
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OREA, DIANA J
Address: 1825 PONCE DE LEON BLVD #217
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA J. OREA

PSD

08/13/2009

Electronic Signature of Signing Officer or Director

Date