

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031534

FILED
Apr 06, 2009
Secretary of State

Entity Name: PROFESSIONAL BENEFIT OPTIONS, CORP.

Current Principal Place of Business:

11464 SW 106 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

347 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

11464 SW 106 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

347 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-2264082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: JOSE J. LEONARDO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRIADO, HENRY
Address: 11464 SW 106 AVENUE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIADO, HENRY
Address: 347 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: HENRY CRIADO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date