

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031534

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROFESSIONAL BENEFIT OPTIONS, CORP.

Current Principal Place of Business:

708 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

708 MILL TRAIL COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102-408
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.
500 S. DIXIE HIGHWAY
SUITE 302
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

OFFICERS AND DIRECTORS:

Title: P
Name: CRIADO, HENRY
Address: 708 MILL TRAIL COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: HENRY CRIADO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date