2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079255

Entity Name: CARUSO INSURANCE BENEFITS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10872 WILDERNESS COURT ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

10872 WILDERNESS COURT ORLANDO, FL 32821

FEI Number: 26-3241188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSO, LAUREN 10872 WILDERNESS COURT ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARUSO, LAUREN

Address: 10872 WILDERNESS COURT City-St-Zip: ORLANDO, FL 32821

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: LAUREN CARUSO OWNE 01/06/2012