

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092838

Entity Name: HR BENEFITS CONSULTING, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

9975 NW 43RD TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

10446 NW 31 TERRACE
DORAL, FL 33172 US

Current Mailing Address:

9975 NW 43RD TERRACE
DORAL, FL 33178 US

New Mailing Address:

10446 NW 31 TERRACE
DORAL, FL 33172 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, PEDRO E JR
9975 NW 43RD TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CABRERA, PEDRO E III
4495 NW 93RD DORAL COURT
DORAL, FL 33178 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: PEDRO E. CABRERA III.

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, PEDRO E JR
Address: 9975 NW 43RD TERRACE
City-St-Zip: DORAL, FL 33178 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CABRERA, PEDRO E III
Address: 4495 NW 93RD DORAL COURT
City-St-Zip: DORAL, FL 33178 FL

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: PEDRO E. CABRERA III.

MR.

02/27/2009

Electronic Signature of Signing Officer or Director

Date