

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106135

FILED
Mar 29, 2012
Secretary of State

Entity Name: BENEFICIAL ASSOCIATES CORP

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 33
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 33
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3766685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIUS, JOSETTE L
4400 N FEDERAL HIGHWAY 33
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUCIUS, JOSETTE
4400 N FEDERAL HIGHWAY
SUITE 33
BOCA RATON, FL 33431 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: JOSETTE LUCIUS

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCIUS, JOSETTE L
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: COO
Name: LINDOR, VALEX
Address: 4400 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 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: VALEX LINDOR

COO

03/29/2012

Electronic Signature of Signing Officer or Director

Date