

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102270

FILED
Apr 18, 2012
Secretary of State

Entity Name: PACHECO BENEFITS GROUP, INC.

Current Principal Place of Business:

4201 PALM AVE
STE 2C
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4201 PALM AV
STE 2DD
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2150766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PACHECO, PETER
4201 PALM AVE
STE 2DD
HIALEAH, FL 33012 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: PACHECO, PETER
Address: 4201 PALM AVE, STE 2C
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: PACHECO, JANET
Address: 4201 PALM AV, STE 2C
City-St-Zip: HIALEAH, FL 33012

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: PETER PACHECO

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date