## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000005527

Entity Name: STONEWOLF BENEFITS, INC.

FILED Jun 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVE SUITE 800 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVE SUITE 800 MIAMI, FL 33131 US

FEI Number: 27-1718605 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:

CHAVES-ORREGO, LUIS F
9150 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

WALTON, CORY R
1395 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 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: CORY R. WALTON 06/06/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MGR

Name: CHAVES-ORREGO, LUIS F Address: 1395 BRICKELL AVE SUITE 800

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: WALTON, CORY R

Address: 1395 BRICKELL AVE SUITE 800

City-St-Zip: MIAMI, FL 33131 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: CORY R WALTON MGR 06/06/2012