

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031108

Entity Name: ROG BENEFITS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6470 MAIN STREET
#301
MIAMI LAKES, FL 33016

New Principal Place of Business:

6470 MAIN STREET
#301
MIAMI LAKES, FL 33014

Current Mailing Address:

6470 MAIN STREET
#301
MIAMI LAKES, FL 33016

New Mailing Address:

6470 MAIN STREET
#301
MIAMI LAKES, FL 33014

FEI Number: 27-2355946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCA, PAUL F
7850 NW 146TH STREET
#513
MIAMI LAKES, FL 33016 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: DIR
Name: GONZALEZ, ROGER
Address: 6470 MAIN STREET #301
City-St-Zip: MIAMI LAKES, FL 33014 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: ROGER GONZALEZ

DIR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date