2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074620

FILED Apr 26, 2011 Secretary of State

Entity Name: ASSOCIATION OF RETIREMENT BENEFICIARIES, INC.

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

407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 800539 AVENTURA, FL 33280 US

FEI Number: 27-3857227 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:

SILVER, RONALD PRES. 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.TR

Name: SILVER, RONALD
Address: 2031 NE 209TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: RONALD A. SILVER P/D 04/26/2011