2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074620

Entity Name: ASSOCIATION OF RETIREMENT BENEFICIARIES, INC.

FILED Apr 24, 2012 Secretary of State

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

407 LINCOLN ROAD

2031 NE 209TH STREET
PENTHOUSE SOUTHEAST

MIAMI BEACH, FL 33139 US

2031 NE 209TH STREET
MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

P.O. BOX 800539 P.O. BOX 802136

AVENTURA, FL 33280 US 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
2031 NE 209TH STREET
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US
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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.TR

 Name:
 SİLVER, RONALD

 Address:
 2031 NE 209TH STREET

 City-St-Zip:
 MIAMI, 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 04/24/2012