

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082489

FILED
Jan 31, 2012
Secretary of State

Entity Name: FRAGA BENEFITS GROUP, INC.

Current Principal Place of Business:

1147 CROSS CREEK CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1147 CROSS CREEK CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-3709848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: FRAGA, GUSTAVO L
Address: 1147 CROSS CREEK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D
Name: FRAGA, GUSTAVO L
Address: 1147 CROSS CREEK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GUSTAVO L FRAGA

PVST

01/31/2012

Electronic Signature of Signing Officer or Director

Date