

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099225

FILED
Apr 29, 2012
Secretary of State

Entity Name: BENEFITZ ADMIN INC

Current Principal Place of Business:

5459 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5009 SW 104 AVE
COOPER CITY, FL 33328

Current Mailing Address:

5009 SW 104 AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-4180948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, JOHN
5459 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33309 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: VP
Name: KNOBEL, JOHN
Address: 5009 SW 104 AVE
City-St-Zip: COOPER CITY, FL 33328

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: JOHN KNOBEL

VP

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date