

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029581

FILED
Mar 27, 2012
Secretary of State

Entity Name: BBNC EMPLOYERS BENEFITS, INC.

Current Principal Place of Business:

12002 SW 128 COURT
SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12002 SW 128 COURT
SUITE 207
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENITEZ, WALTER
12002 SW 128 COURT
SUITE 207
MIAMI, FL FL 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: PRES
Name: CONFORTE, ZUNILDA
Address: 12002 SW 128 COURT #207
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: NABORS, GARY
Address: 12002 SW 128 COURT #207
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BENITEZ, WALTER
Address: 12002 SW 128 COURT #207
City-St-Zip: MIAMI, FL 33186

Title: S/TR
Name: BENITEZ, LISA
Address: 12002 SW 128 COURT #207
City-St-Zip: MIAMI, FL 33186

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: ZUNILDA CONFORTE

PRES

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date