

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065997

Entity Name: MAXLIFEBENEFIT, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
UNIT 2306
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
UNIT 2306
MIAMI BEACH, FL 33139

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:

WEIL, NORMAN I ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PST
Name: WEIL, MICHAEL
Address: 650 WEST AVENUE, UNIT 2306
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL WEIL

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date