## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

## FILED Feb 28, 2008 08:00 AM DOCUMENT # P93000001884 **Secretary of State** EMPLOYEE BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 8860 SW 57TH ST 8860 SW 57 ST MIAMI FL 33170 US MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0380101 Not Applicable Zιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRIAZO, HARUCHY Street Address (P.O. Box Number is Not Acceptable) 8860 SW 57 ST. **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed parks of registrood agent and tills if applicable. (NOTE Registered Agent segnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARRIAZO, ROBERT 8860 SW 57TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-7IP CITY-ST-ZIP TITLE **PST** Derete Addition U00000842974 CARRIAZO, MARUCHY NAME 03/11/08-80050-019 150.00 STREET ADORESS 8860 SW 57TH ST. STREET ADDRESS CITY-ST-719 MIAMI FL 33173 CITY-SI-ZIP TITLE Delete THILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 101 F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP TIBLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Day; ale Phone #