

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045584

FILED
Apr 11, 2012
Secretary of State

Entity Name: PEARL BENEFITS GROUP, INC.

Current Principal Place of Business:

1160 KANE CONCOURSE
SUITE 305
MIAMI, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
SUITE 305
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: 65-0844003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, JAY E
1707 CLEVELAND RD
MIAMI BEACH, FL 33141 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: P
Name: ABRAMOWITZ, JAY E
Address: 1707 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: ABRAMOWITZ, PERLA
Address: 1707 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

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: JAY ABRAMOWITZ

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date