

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092722

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: DIVERSIFIED BENEFITS GROUP, INC.

## Current Principal Place of Business:

8870 SW 85TH STREET  
MIAMI, FL 33173

## New Principal Place of Business:

7855 SW 84TH CT  
MIAMI, FL 33143

## Current Mailing Address:

8870 SW 85TH STREET  
MIAMI, FL 33173

## New Mailing Address:

7855 SW 84TH CT  
MIAMI, FL 33143

FEI Number: 65-0961710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, LUZ D  
8870 SW 85TH STREET  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RODRIGUEZ, LUZ D  
7855 SW 84TH CT  
MIAMI, FL 33143 US

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: LUZ D RODRIGUEZ

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RODRIGUEZ, LUZ D  
Address: 8870 SW 85TH STREET  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODRIGUEZ, LUZ D  
Address: 7855 SW 84TH CT  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ D. RODRIGUEZ

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date