

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051682

FILED
Feb 28, 2011
Secretary of State

Entity Name: BENHEN CORP.

Current Principal Place of Business:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2491 HOMEWOOD ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-2681776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSKER, RANDALL
11631 PARADISE COVE LANE
WELLINGTON, FL 33467 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: KONSKER, RANDALL
Address: 11631 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

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: RANDALL KONSKER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date