2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051682

Entity Name: BENHEN CORP.

Current Principal Place of Business:

2491 HOMEWOOD ROAD WEST PALM BEACH. FL 33406

Current Mailing Address:

2491 HOMEWOOD ROAD WEST PALM BEACH. FL 33406

FEI Number: 26-2681776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KONSKER, RANDALL 11631 PARADISE COVE LANE WELLINGTON, FL 33467 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC4094211247

Officer/Director Detail:

Title F

Name KONSKER, RANDALL

Address 11631 PARADISE COVE LANE

City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RANDALL KONSKER

PRESIDENT

05/01/2013

Date