2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000096728

Entity Name: WAH-BEN, INC.

FILED Mar 26, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
5970 SW 18TH ST. E2			
BOCA RATON, FL 334	133		
Current Mailing Address:		New Mailing Address:	
9842 NOB HILL CT SUNRISE, FL 33351			
FEI Number: 65-1050245	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
LEE, WAI CHUEN B 9842 NOB HILL CT SUNRISE, FL 33351	US		
The above named entity in the State of Florida.	y submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

Title: PD

Name: LEE, WAI CHUEN B Address: 9842 NOB HILL COURT City-St-Zip: SUNRISE, FL 33351

Title: VPD

 Name:
 YIM, RICHARD

 Address:
 6198 NW 49TH COURT

 City-St-Zip:
 SUNRISE, FL 33351

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: BEN LEE P 03/26/2011