

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 02, 2011  
Secretary of State**

DOCUMENT# P03000081859

Entity Name: BENFOTIAMINE.NET, INC.

**Current Principal Place of Business:**

6586 HYPOLUXO ROAD  
SUITE 114  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

6586 HYPOLUXO ROAD  
SUITE 114  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 20-0137867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MONTGOMERY, DEBORAH B  
Address: 6586 HYPOLUXO ROAD STE 114  
City-St-Zip: LAKE WORTH, 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: DEBORAH B MONTGOMERY

PRES

06/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date