

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096279

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: BHENA'S, INC.

**Current Principal Place of Business:**

61 N.E. 9TH STREET  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

132 MINORCA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 47-0932606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

GIL, GRIZEL  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134 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: GRIZEL GIL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LALL, MOHAN  
Address: 61 N.E. 9TH STREET  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: LALL, BHENA  
Address: 61 N.E. 9TH STREET  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MOHAN LALL

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date