2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096279

Entity Name: BHENA'S, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

132 MINORCA AVENUE 61 N.E. 9TH STREET CORAL GABLES, FL 33134 MIAMI, FL 33132

FEI Number: 47-0932606 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title:

 Name:
 LALL, BHENA

 Address:
 61 N.E. 9TH STREET

 City-St-Zip:
 MIAMI, FL 33132

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: BHENA LALL MRS 02/08/2010