

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096279

Entity Name: BHENA'S, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

GIL, GRIZEL
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: D
Name: LALL, MOHAN
Address: 61 N.E. 9TH STREET
City-St-Zip: MIAMI, FL 33132

Title: D
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: MOHAN LALL

D

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date