

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103419

Entity Name: INTERBEN CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

336 PARKWAY COURT
GREEN ACRES, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

11010 NW 30 STREET
SUITE #104-VLN373
MIAMI, FL 331725032

New Mailing Address:

10000 NW 25TH STREET
UNIT 1 V-VLN 373
DORAL, FL 331722204 US

FEI Number: 20-1373770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, CARLOS
336 PARKWAY COURT
GREEN ACRES, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITEZ, IGNACIO
Address: ZONA INDUSTRIAL LA QUIZANDA 4TA TRANSVERSA
City-St-Zip: VALENCIA, CA 2001 VE

Title: D () Delete
Name: CHACON, MARCEL J
Address: ZONA INDUSTRIAL LA QUIZANDA 4TA TRANSVERSA
City-St-Zip: VALENCIA, CA 2001 VE

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: MARCEL CHACON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date