

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171691

FILED
Apr 12, 2011
Secretary of State

Entity Name: BENIN INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

4200 NW 16TH, STREET
600-A
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4200 NW 16TH, STREET
600-A
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-2050939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCOUNTING SERVICES
4200 NW 16 STREET
SUITE 600-A
LAUDERHILL, FL 33313 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: PCEO
Name: EMOKPAE, OSARETIN M
Address: 4200 NW 16 STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: EMOKPAE, ISOKEN O
Address: 4200 NW 16 STREET
City-St-Zip: LAUDERHILL, FL 33313 US

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: MICHAEL EMOKPAE

PCEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date