

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076447

Entity Name: BENE AM HAI, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

275 EAST CENTRAL PARKWAY
APT. 1517
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

275 EAST CENTRAL PARKWAY
APT. 1517
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-4985566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS E
275 EAST CENTRAL PARKWAY
APT. 1517
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

691 ALTAMIRA CIRCLE
APT. 107
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

691 ALTAMIRA CIRCLE
APT. 107
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
691 ALTAMIRA CIRCLE
APT. 107
ALTAMONTE SPRINGS, FL 32701 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: LUIS E. RODRIGUEZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS E
Address: 275 EAST CENTRAL PARKWAY, APT. 1517
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS E
Address: 691 ALTAMIRA CIRCLE, APT. 107
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LUIS E. RODRIGUEZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date