

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039979

Entity Name: BENNA, INC.

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

5700 SW 38TH STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

1934 NE 147 TERRACE  
NORTH MIAMI, FL 33181

## Current Mailing Address:

5700 SW 38TH STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

1934 NE 147 TERRACE  
NORTH MIAMI, FL 33181

FEI Number: 20-8755651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO  
13170 SW 128 ST SUITE 203  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TELLEZ, ANDRES  
Address: 5700 SW 38TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: DSVP ( ) Delete  
Name: RIOS, ANA C  
Address: 5700 SW 38TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

## 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: ANA CAROLINA RIOS

DSVP

05/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date