

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047974

Entity Name: BENECORP INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2325 COAWOOD CT. #101
MAITLAND, FL 32751

New Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 134
ORLANDO, FL 32809

Current Mailing Address:

PO BOX 4146
WINTER PARK, FL 32793

New Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 134
ORLANDO, FL 32809

FEI Number: 39-2075092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANANA, JOSE A
2325 COAWOOD CT. #101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MANANA, JOSE A
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 134
ORLANDO, FL 32809 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANANA, JOSE A
Address: 2325 COAWOOD CT. #101
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANANA, JOSE A
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL, SUITE 134
City-St-Zip: ORLANDO, FL 32809

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: JOSE A. MANANA

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date