2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048567

Entity Name: CHENI BENI, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5599 DEWBERRY WAY 9469 DEER CREEK CIR WEST PALM BEACH, FL 33415 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5599 DEWBERRY WAY 9469 DEER CREEK CIR WEST PALM BEACH, FL 33415 LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MODRIC, SUNSHINE
5599 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US
MODRIC, SUNSHINE
9469 DEER CREEK CIR
LAKE WORTH, FL 33467 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: SUNSHINE MODRIC 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MODRIC, SUNSHINE

 Address:
 9469 DEER CREEK CIR

 City-St-Zip:
 LAKE WORTH, FL 33467 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: SUNSHINE MODRIC P 04/16/2010