2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# V37682

Entity Name: BENCON CORP.

Current Principal Place of Business:

5920 NW 111TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5920 NW 111TH AVE
MIAMI, FL 33178 US

New Mailing Address:

8363 NW 66ST
MIAMI, FL 33166 US

FEI Number: 65-0334886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILA, EDUARDO B.
5920 NW 111 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

EDUARDO, BENITO VILA
5920 NW 111 AVE
MIAMI, FL 33178 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: EDUARDO B VILA 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	VILA, EDUARDO
Address:	5920 NW 111 AVE
City-St-Zip:	MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	VILA, EDUARDO B
Address:	5920 NW 111 AVE
City-St-Zip:	MIAMI, FL 33178

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: EDUARDO B VILA PRES 04/17/2009

Electronic Signature of Signing Officer or Director Date