

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000267

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** THE BEN TOBIN COMPANIES HOLDINGS, INC.

**Current Principal Place of Business:**

1101 HILLCREST DRIVE  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

1101 HILLCREST DRIVE  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 27-2091036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOBIN, HERBERT A  
1101 HILLCREST DRIVE  
HOLLYWOOD, FL 33021 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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** TOBIN, HERBERT A  
**Address:** 1101 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** EVP  
**Name:** TOBIN, JASON L  
**Address:** 1101 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** COO  
**Name:** FALCONI, NATASHA  
**Address:** 1101 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** VP  
**Name:** LOPEZ, VICTOR M JR.  
**Address:** 1101 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** S  
**Name:** DAMIAN, VINCENT E JR.  
**Address:** 1101 HILLCREST DRIVE  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** VICTOR M. LOPEZ

VP

03/29/2011

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

\_\_\_\_\_  
Date