

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000035

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** BENIHANA BRICKELL STATION CORP.

**Current Principal Place of Business:**

8685 N.W. 53RD TERRACE, STE. 201  
MIAMI, FL 33166

**New Principal Place of Business:**

8750 NW 36TH STREET #300  
DORAL, FL 33178

**Current Mailing Address:**

8685 N.W. 53RD TERRACE  
MIAMI, FL 33166

**New Mailing Address:**

8750 NW 36TH STREET #300  
DORAL, FL 33178

**FEI Number:** 65-0718214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** STOCKINGER, RICHARD C  
**Address:** 8685 N.W. 53RD TERRACE, STE. 201  
**City-St-Zip:** MIAMI, FL 33152

**Title:** VPD  
**Name:** AMES, CHRISTOPHER P  
**Address:** 8685 N.W. 53RD TERRACE, STE. 201  
**City-St-Zip:** MIAMI, FL 33152

**Title:** S  
**Name:** MENDOZA, CRISTINA L  
**Address:** 8685 NW 53RD TERRACE  
**City-St-Zip:** MIAMI, FL 33166

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

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04/04/2012

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

\_\_\_\_\_ Date