

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034041

FILED
Mar 17, 2009
Secretary of State

Entity Name: BEN MAOR INVESTMENT, INC.

Current Principal Place of Business:

250 N. FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

250 N. FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1050919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHITZ, YOSEF
250 FEDERAL HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MAGEN, DAVID
3870 N. 31 TERR.
HOLLYWOOD, FL 33021 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: DAVID MAGEN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEN, DAVID
Address: 250 FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: O () Delete
Name: SHITZ, YOSEF
Address: 250 FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGEN, DAVID
Address: 3870 N. 31 TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MAGEN

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date