2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034041

Entity Name: BEN MAOR INVESTMENT, INC.

FILED Jan 20, 2010 Secretary of State

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

250 N. FEDERAL HWY HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

250 N. FEDERAL HWY HALLANDALE, FL 33009

FEI Number: 65-1050919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MAGEN, DAVID
 SHEEN, KADEN

 3870 N. 31 TERR.
 250 N. FEDERAL HWY

 HOLLYWOOD, FL 33021
 US

 HALLANDALE, FL 33009
 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: KADEN SHEEN 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SHEEN, KADEN
Address: 250 N. FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

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: KADEN SHEEN P 01/20/2010