

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104214

Entity Name: AL-BEN INVESTMENTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4700 N HILLS DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 N HILLS DR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1056666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
6600 TAFT STREET
SUITE 420
HOLLYWOOD, FL 33024 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: PD
Name: BENAKSAS, ALBERT
Address: 4700 N HILLS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD
Name: RUDNER, BONNIE
Address: 4700 N HILLS DR
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: BONNIE RUDNER

VSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date