

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113189

Entity Name: BEN-ZION HOLDING III, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140

New Principal Place of Business:

3740 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

Current Mailing Address:

5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140

New Mailing Address:

3740 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

FEI Number: 51-0462617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-ZION, AMIR
5700 COLLINS AVE
PH A
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEN-ZION, AMIR
Address: 5700 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: BEN-ZION, GUY
Address: 22 WATTS ST
City-St-Zip: NEW YORK, NY

Title: S
Name: BEN-ZION, ISRAEL
Address: 5700 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: AMIR BEN-ZION

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date