

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113189

Entity Name: BEN-ZION HOLDING III, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3740 NORTH MIAMI AVENUE  
UPPER SUITE  
MIAMI, FL 33127

## **New Principal Place of Business:**

585 NE 58TH STREET  
MIAMI, FL 33137

## **Current Mailing Address:**

3740 NORTH MIAMI AVENUE  
UPPER SUITE  
MIAMI, FL 33127

## **New Mailing Address:**

585 NE 58TH STREET  
MIAMI, FL 33137

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:**

BEN-ZION, AMIR  
585 NE 58TH STREET  
MIAMI, FL 33137 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: AMIR BEN-ZION

03/17/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BEN-ZION, AMIR  
Address: 585 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137

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

Title: S  
Name: BEN-ZION, ISRAEL  
Address: 585 NE 58TH STREET  
City-St-Zip: MIAMI, FL 33137

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date