

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113189

Entity Name: BEN-ZION HOLDING III, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

585 NE 58TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

585 NE 58TH STREET
MIAMI, FL 33137

New Mailing Address:

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
585 NE 58TH STREET
MIAMI, FL 33137 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: P
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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date