

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073369

FILED  
Jun 19, 2009  
Secretary of State

Entity Name: BEN-JAMMIN MANAGEMENT, INC.

## Current Principal Place of Business:

2999 NE 191 ST. SUITE 608A  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2999 NE 191 ST. SUITE 608  
AVENTURA, FL 33180 US

## Current Mailing Address:

2999 NE 191 ST. SUITE 608A  
AVENTURA, FL 33180 US

## New Mailing Address:

2999 NE 191 ST. SUITE 608  
AVENTURA, FL 33180 US

FEI Number: 26-3114083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, RENZO  
3214 SW 53RD CT.  
HOLLYWOOD, FL 33312 US

## Name and Address of New Registered Agent:

FLORES, RENZO  
2999 NE 191 ST. SUITE 608  
AVENTURA, FL 33180 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: RENZO FLORES

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAYAN, BENJI  
Address: 3214 SW 53RD CT.  
City-St-Zip: HOLLYWOOD, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJI DAYAN

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date