

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073369

FILED
Apr 30, 2011
Secretary of State

Entity Name: BEN-JAMMIN MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2999 NE 191 STREET
601
AVENTURA, FL 33180 US

Current Mailing Address:

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

New Mailing Address:

2999 NE 191 STREET
601
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
2999 NE 191 ST. SUITE 608
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLORES, RENZO
2999 NE 191 STREET
601
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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: BENJI DAYAN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date