

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038365

Entity Name: LIAM & BEN, INC.

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

23281 NOEL WAY  
BOCA RATON, FL 33433

**New Principal Place of Business:**

18258 CORAL CHASE DRIVE  
BOCA RATON, FL 33498

**Current Mailing Address:**

23281 NOEL WAY  
BOCA RATON, FL 33433

**New Mailing Address:**

18258 CORAL CHASE DRIVE  
BOCA RATON, FL 33498

FEI Number: 27-2530025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC  
3732 N.W. 16TH STREET  
FORT LAUDERDALE, FL 33311 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: PD  
Name: ATON, MOSHE  
Address: 18258 CORAL CHSE DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: MOSHE ATON

PRES

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date