

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004528

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** FALAFEL BENNY, INC.

**Current Principal Place of Business:**

3745 NE 171ST STREET  
APT. 73  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

658 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 53

**Current Mailing Address:**

3745 NE 171ST STREET  
APT. 73  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

658 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 330095331

**FEI Number:** 27-4584598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

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

REGEV, BEN-ZION  
658 W HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 330095331 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: BEN-ZION REGEV

01/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: REGEV, BEN-ZION  
Address: 3745 NE 171ST STREET, APT. 73  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BEN-ZION REGEV

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date