

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055283

FILED
Jul 22, 2010
Secretary of State

Entity Name: BEHAR LICENSING CORP.

Current Principal Place of Business:

13955 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13955 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0433059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, ALAN
13955 N.W. 60 AVENUE
HIALEAH, FL 33014 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: D
Name: BEHAR, ALAN
Address: 354 GOLDEN BEACH
City-St-Zip: GOLDEN BEACH, FL 33161

Title: D
Name: BEHAR, STEVE
Address: 240 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33161

Title: D
Name: BEHAR, LAWRENCE
Address: 730 DAVID ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: BEHAR, ISAAC
Address: 1570 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: BEHAR, REGINA
Address: 1570 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: ZURZ, TUDOR
Address: 85-32 252 STREET
City-St-Zip: BELLEROSE, NY 11426

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: TUDOR ZURZ

CFO

07/22/2010

Electronic Signature of Signing Officer or Director

Date