

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017611

FILED
Feb 16, 2006
Secretary of State

Entity Name: BEN-ZAKEN CORPORATION

Current Principal Place of Business:

9473 BYRON AVENUE
MIAMI, FL 33154

New Principal Place of Business:

700 41 ST.
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9473 BYRON AVENUE
MIAMI, FL 33154

New Mailing Address:

700 41 ST.
MIAMI BEACH, FL 33140 US

FEI Number: 65-0574290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN ZAKEN, YOCHVED
9473 BYRON AVENUE
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEN ZAKEN, MOISES
Address: 9473 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

Title: D () Delete
Name: BEN ZAKEN, YOCHVED
Address: 9473 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MOISES BEN ZAKEN

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date