

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017611

FILED
May 01, 2007
Secretary of State

Entity Name: BEN-ZAKEN CORPORATION

Current Principal Place of Business:

700 41 ST.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

700 41 ST.
MIAMI BEACH, FL 33140 US

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

FEI Number: 65-0574290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: AG CORPORATE SERVICES,LLC

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: BEN ZAKEN, YOCHVED
Address: 9473 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

Title: D (X) Change () Addition
Name: BEN ZAKEN, MOSHE
Address: 9473 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: YOCHVED BENZAKEN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date