

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045474

Entity Name: BEN HOSPITALITY, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

13245 CORONADO LANE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13245 CORONADO LANE
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0964413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN
2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES
9100 S. DADELAND BLVD
STE 1607
MIAMI, FL 33156 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: KEVIN L. DEEB

09/05/2006

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: PD () Delete
Name: TZALIK, SHARONE
Address: 13245 CORONADO LANE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN L DEEB

RA

09/05/2006

Electronic Signature of Signing Officer or Director

Date