

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000045474

Entity Name: BEN HOSPITALITY, INC.

**FILED**  
**Apr 23, 2010**  
**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:**

ATTORNEY CORPORATE REPORTING SERVICES  
9100 S. DADELAND BLVD  
STE 1607  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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: SHARONE TZALIK

PD

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date