

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045474

Entity Name: BEN HOSPITALITY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

13245 CORONADO LANE
MIAMI, FL 33181

New Principal Place of Business:

13245 CORONADO LANE
NORTH MIAMI, FL 33181

Current Mailing Address:

13245 CORONADO LANE
MIAMI, FL 33181

New Mailing Address:

13245 CORONADO LANE
NORTH MIAMI, FL 33181

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

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date