2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000267

Entity Name: THE BEN TOBIN COMPANIES HOLDINGS, INC.

Current Principal Place of Business:

1101 HILLCREST DRIVE HOLLYWOOD, FL 33021

Current Mailing Address:

1101 HILLCREST DRIVE HOLLYWOOD, FL 33021

FEI Number: 27-2091036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIN, HERBERT A 1101 HILLCREST DRIVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2021

Secretary of State

9350212322CC

Officer/Director Detail:

TitleCEO, CHAIRMANTitlePRESIDENT, COONameTOBIN, HERBERT ANameTOBIN, JASON L

Address 1101 HILLCREST DRIVE Address 1101 HILLCREST DRIVE

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title CFO Title S

NameLOPEZ, VICTOR MNameDAMIAN, VINCENT EJR.Address1101 HILLCREST DRIVEAddress1101 HILLCREST DRIVECity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

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: HERBERT A TOBIN

CEO

03/26/2021 Date