

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000044208

**Entity Name:** BENIHANA MIAMI GARDENS CONCESSION CORP

**Current Principal Place of Business:**

21500 BISCAYNE BLVD SUITE 900  
AVENTURA, FL 33180

**Current Mailing Address:**

21500 BISCAYNE BLVD SUITE 900  
AVENTURA, FL 33180 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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

**Officer/Director Detail :**

Title            CEO, DIRECTOR  
Name            BALDWIN, THOMAS  
Address        21500 BISCAYNE BLVD, STE 900  
City-State-Zip: AVENTURA FL 33180

Title            SECRETARY, DIRECTOR  
Name            MENDOZA, CRISTINA L.  
Address        21500 BISCAYNE BLVD, STE 900  
City-State-Zip: AVENTURA FL 33180

*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:** CRISTINA L. MENDOZA

**SECRETARY, BY JOHN  
DUEMIG, ATTORNEY IN  
FACT**

**04/18/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date