

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002025

Entity Name: BENIHANA, INC.

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: 65-0538630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 SECRETARY, DIRECTOR
Name MENDOZA, CRISTINA L.
Address 21500 BISCAYNE BLVD.
SUITE 900
City-State-Zip: AVENTURA FL 33180

Title CEO, PRESIDENT, DIRECTOR
Name BALDWIN, THOMAS
Address 21500 BISCAYNE BLVD.
SUITE 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 MENDOZA BY: FERNANDO JIMENEZ,
ATTORNEY IN FACT**

SECRETARY

10/31/2016

Electronic Signature of Signing Officer/Director Detail

Date