

**2017 FOREIGN PROFIT CORPORATION 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 8750 NORTHWEST 36TH STREET  
#300

City-State-Zip: DORAL FL 33178

Title CEO, PRESIDENT, DIRECTOR

Name BALDWIN, THOMAS

Address 8750 NORTHWEST 36TH STREET  
#300

City-State-Zip: DORAL FL 33178

*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:** MENDOZA , CRISTINA L.

DANIELLE GOSSMAN  
ATTORNEY-IN-FACT

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date