

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002025

**Entity Name:** BENIHANA, INC.

**Current Principal Place of Business:**

8750 NW 36TH STREET #300  
DORAL, FL 33178

**Current Mailing Address:**

8750 NW 36TH STREET #300  
DORAL, FL 33178

**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 NW 36TH STREET #300

City-State-Zip: DORAL FL 33178

Title CEO, PRESIDENT, DIRECTOR

Name SHLEMON, STEVE T.

Address 8750 NW 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:** STEVE T. SHLEMON

**CAITLIN LAZARUS,  
ATTORNEY IN FACT**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date