

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622720

Entity Name: BEATRIZ, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

213 NE 97TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

213 N.E. 97 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 59-1913630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDOCIA, ROBERTO
30 NE 103 ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERDOCIA, RICARDO J.
Address: 30 NE 103RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: ST
Name: DE HERDOCIA, BEATRIZ O
Address: 30 NE 103RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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: RICARDO J. HERDOCIA

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date