

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716544

FILED
Jun 03, 2008
Secretary of State

Entity Name: THE BEVERLY ARMS INC.

Current Principal Place of Business:

8132 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8132 HARDING AVE
APT 7
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1288515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: CARLOS F. MARTIN

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERES, ANDRE
Address: 8217 ABBOTT AVE #9
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: BLAZEJEWSKI, MICHELINE
Address: 8132 HARDING AVE APT 15
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change (X) Addition
Name: ~~DAMASCOSANSES~~
Address: ~~8732 SW 23ST~~
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: STANG, ALAN
Address: 8132 HARDING AVE APT 7
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN STANG

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06/03/2008

Electronic Signature of Signing Officer or Director

Date