2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716544

FILED Mar 30, 2010 Secretary of State

Entity Name: THE BEVERLY ARMS INC.

Current Principal Place of Business: New Principal Place of Business:

8132 HARDING AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

US

3527 NE 168TH STREET

NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1288515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANSO, SANDRA Address: 14321 SW 22 ST City-St-Zip: MIAMI, FL 33175

Title: TD

Name: STANG, ALAN

Address: 8132 HARDING AVE APT 7 City-St-Zip: MIAMI BEACH, FL 33141

Title: SD

 Name:
 CAMEJO, ULISES

 Address:
 8777 SW 12 ST

 City-St-Zip:
 MIAMI, FL 33174

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN STANG TD 03/30/2010