2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716544

FILED Jan 14, 2011 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:

3527 NE 168TH STREET

FEI Number: 59-1288515

NORTH MIAMI BEACH, FL 33160

FL 33160 US

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

COOPER, DAVID

3527 NE 168TH STREET

404

CORAL GABLES, FL 33134 US NORTH MIAMI BEACH, FL 33160 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: DAVID COOPER 01/14/2011

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: DAVID COOPER MGR 01/14/2011