

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716544

FILED
Jan 23, 2012
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:

3527 NE 168TH STREET
404
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COOPER, DAVID
3527 NE 168TH STREET
404
NORTH MIAMI BEACH, FL 33160 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: 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: NICOLE, LEOPOLDINA
Address: 531 E 43RD STREET
City-St-Zip: HIALEAH, FL 33013

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 B COOPER

MGR

01/23/2012

Electronic Signature of Signing Officer or Director

Date