

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004370

FILED
Jun 16, 2010
Secretary of State

Entity Name: BEAUMONT INVESTMENT COMPANY

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 98-0107172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304 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: CP
Name: RODRIGUEZ, LUIS A
Address: CALLE 50, PISO 16, PANAMA 5
City-St-Zip: REPUBLICA DE PANAMA,

Title: DT
Name: CORDOBA, OMAIRA
Address: CALLE 50, PISO 16, PANAMA 5
City-St-Zip: REPUBLICA DE PANAMA,

Title: DS
Name: SAURI, ADOLFO
Address: CALLE 50, PISO 16, PANAMA 5
City-St-Zip: REPUBLICA DE PANAMA,

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: LUIS A. RODRIGUEZ

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06/16/2010

Electronic Signature of Signing Officer or Director

Date