

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40198

Entity Name: BEATRIZ, A., INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

12350 S. BELCHER ROAD
SUITE # 4 B
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60422
ST. PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 59-2910175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
3736 28TH AVENUE N
ST. PETERSBURG, FL 33713 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: FERNANDEZ, BEATRIZ A
Address: 3736 28TH AVE., N.
City-St-Zip: ST. PETERSBURG, FL 33713 P

Title: VP
Name: FERNANDEZ, JOSE
Address: 3736 28TH AVE., N.
City-St-Zip: ST. PETERSBURG, FL

Title: VD
Name: FERNANDEZ, DOLORES
Address: 3736 28TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: T
Name: FERNANDEZ, JOSEPH
Address: 3736 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

Title: S
Name: FERNANDEZ, DOLORES
Address: 3736 28TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

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: BEATRIZ FERNANDEZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date