2005 FOR PROFIT CORPORATION

SIGNATURE:

DYPED OR PRINTED

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000019447 04-04-2005 90091 037 ***150.00 1. Entity Name BEAUVOIR TRANSLATING AND CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 50033464 3050 BISCAYNE BOULEVARD 3050 BISCAYNE BOULEVARD SUITE #506 MIAMI, FL 33137 **SUITE #506** MIAMI, FL 33137 3. Mailing Address 1865 Kennedy 2. Principal Place of Business 03262005 CR2E034 (10/03) 12-M City & State 4. FEI Number Applied For RTH BOW 02-0676951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: BEAUVOIR, 3050 BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) -SUITE #506 12-H MIAMI, FL 33137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete BEAUVOIR, GISELLE NAME NAME 1865 KENNEDY CAUSEWAY 79TH ST., APT. 12-M STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZI TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Add!tion Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ AddItion TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ШЕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Haseh 26.2003

#P03000019447 50033464

BEAUVOIR TRADSPATINGS
And Consulting Suces.
New Address

1865 Kennedy CAUSEWAY
79th Street API 12-M
North BAY VILLAGE
Fl. 33141
Phone (305) 571.7896

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