

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019447

FILED
Apr 04, 2009
Secretary of State

Entity Name: BEAUVOIR TRANSLATING AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

1865 KENNEDY CAUSEWAY 79TH ST
APT 12-M
NORTH VILLAGE BAY, FL 33141

New Principal Place of Business:

Current Mailing Address:

?1865 KENNEDY CAUSEWAY 79TH ST
APT 12-M
NORTH VILLAGE BAY, FL 33141

New Mailing Address:

1865 KENNEDY CAUSEWAY 79TH ST
APT 12-M
NORTH VILLAGE BAY, FL 33141

FEI Number: 02-0676951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUVOIR,
1865 KENNEDY CAUSEWAY 79TH ST
APT 12-M
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BEAUVOIR, GISELLE
1865 KENNEDY CAUSEWAY 79TH ST
APT 12-M
NORTH BAY VILLAGE, FL 33141 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: GISELLE BEAUVOIR

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUVOIR, GISELLE
Address: 1865 KENNEDY CAUSEWAY 79TH ST., APT. 12-M
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BEAUVOIR, GISELLE
Address: 1865 KENNEDY CAUSEWAY 79TH ST., APT. 12-M
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISELLE BEAUVOIR

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date