

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048744

Entity Name: B'S ENTERPRISE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3600 STATE RD 7
SUITE 258
MIRAMAR, FL 33023

New Principal Place of Business:

3600 STATE RD 7
SUITE 241
MIRAMAR, FL 33023

Current Mailing Address:

P O BOX 551675
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 83-0356868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA D
18921 NE 1ST PLACE
MIAMI GARDENS, FL 33179 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: D
Name: SMITH, BARBARA D
Address: 3600 STATE RD 7 SUITE 241
City-St-Zip: MIRAMAR, FL 33023

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: BARBARA D. SMITH

MISS

04/30/2012

Electronic Signature of Signing Officer or Director

Date