

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142141

FILED
May 03, 2006
Secretary of State

Entity Name: BEATRIZ POINCOT, INC.

Current Principal Place of Business:

9553 SW 125TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

6401 SW 87TH AVENUE, SUITE 205
MIAMI, FL 33173

Current Mailing Address:

PO BOX 560306
MIAMI, FL 33256

New Mailing Address:

FEI Number: 83-0383153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINCOT, BEATRIZ C
9553 SW 125TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POINCOT, BEATRIZ C
6401 SW 87TH AVENUE, SUITE 205
MIAMI, FL 33173 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: BEATRIZ POINCOT

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POINCOT, BEATRIZ C
Address: 9553 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: POINCOT, GEORGE R
Address: 9553 SW 125TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POINCOT, BEATRIZ C
Address: 6401 SW 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: POINCOT, GEORGE R
Address: 6401 SW 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ POINCOT

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date