

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142141

Entity Name: BEATRIZ POINCOT, INC.

FILED  
May 17, 2007  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

PO BOX 560306  
MIAMI, FL 33256

**New Mailing Address:**

345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149

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

**Name and Address of New Registered Agent:**

POINCOT, BEATRIZ C  
345 WESTWOOD DRIVE  
KEY BISCAYNE, FL 33149 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: BCP

05/17/2007

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: 6401 SW 87TH AVENUE, SUITE 205  
City-St-Zip: MIAMI, FL 33173

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: POINCOT, BEATRIZ C  
Address: 345 WESTWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change ( ) Addition  
Name: POINCOT, GEORGE R  
Address: 345 WESTWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: BEATRIZ C. POINCOT

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date