

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167299

Entity Name: THE FRENCH BERET, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

3240 W. 70TH ST. #122  
HIALEAH, FL 33018

## New Principal Place of Business:

5640 SW 139 CT  
MIAMI, FL 33183

## Current Mailing Address:

3240 W. 70TH ST. #122  
HIALEAH, FL 33018

## New Mailing Address:

5640 SW 139 CT  
MIAMI, FL 33183

FEI Number: 74-3157507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ  
3240 W. 70TH ST. #122  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

MARTINEZ, BEATRIZ  
5640 SW 139 CT  
MIAMI, FL 33183 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 MARTINEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, BEATRIZ  
Address: 3240 W. 70TH ST. #122  
City-St-Zip: HIALEAH, FL 33018

Title: V ( ) Delete  
Name: JIMENEZ, MAYDA  
Address: 3240 W. 70TH ST. #122  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, BEATRIZ  
Address: 5640 SW 139 CT  
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change ( ) Addition  
Name: JIMENEZ, MAYDA  
Address: 5640 SW 139 CT  
City-St-Zip: MIAMI, FL 33183

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 MARTINEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date