2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2008
Secretary of State

DOCUMENT# P07000021753

Entity Name: BEIRN INC.

Current Principal Place of Business:

400 ALTON RD SUITE 1704
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD SUITE 1704
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2644085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIER, ALI
400 ALTON RD SUITE 1704
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TRIER, ALI
Address: 400 ALTON RD SUITE 1704
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: TRIER, ALI D
Address: 400 ALTON RD SUITE 1704
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition
Name: OVERZAT, RITA G D
Address: 12 WEST 57TH STREET SUITE 1005
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Change (X) Addition
Name: OVERZAT, JENNIFER B D
Address: 12 WEST 57TH STREET, SUITE 1005
City-St-Zip: NEW YORK, NY 10019

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: ALICE TRIER D 03/02/2008

Electronic Signature of Signing Officer or Director Date