

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021753

Entity Name: BEIRN INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

400 ALTON RD SUITE 1704
MIAMI BEACH, FL 33139

New Principal Place of Business:

9930 BAYLEAF COURT
PARKLAND, FL 33076

Current Mailing Address:

400 ALTON RD SUITE 1704
MIAMI BEACH, FL 33139

New Mailing Address:

9930 BAYLEAF COURT
PARKLAND, FL 33076

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:

TRIER, ALICE
9930 BAYLEAF COURT
PARKLAND, FL 33076 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: ALICE TRIER

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TRIER, ALICE D
Address: 9930 BAYLEAF COURT
City-St-Zip: PARKLAND, FL 33076

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

Title: D
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 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: ALICE TRIER

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date