

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038349

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE ANDY BENEFICIARY CORPORATION

Current Principal Place of Business:

1180 NW 76TH AVE
PLANTATION, FL 333225103 US

New Principal Place of Business:

Current Mailing Address:

1180 NW 76TH AVE
PLANTATION, FL 333225103 US

New Mailing Address:

FEI Number: 87-0800939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSOOK, DIANA
1180 NW 76TH AVE
PLANTATION, FL 333225103 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: RAMSOOK, DIANA
Address: 1180 NW 76TH AVE
City-St-Zip: PLANTATION, FL 333225103

Title: D
Name: RAMSOOK, SACENARINE
Address: 1180 NW 76TH AVE
City-St-Zip: PLANTATION, FL 333225103

Title: D
Name: RAMSOOK, RAJESH R
Address: 1180 NW 76TH AVE
City-St-Zip: PLANTATION, FL 333225103

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: DIANA RAMSOOK

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02/16/2012

Electronic Signature of Signing Officer or Director

Date