

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018162

FILED
Apr 27, 2010
Secretary of State

Entity Name: BEAD FACTORY INTERNATIONAL SOUTH, INC.

Current Principal Place of Business:

3035 NE 183 LANE
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3035 NE 183 LN
AVENTURA, FL 33160 US

New Mailing Address:

3035 NE 183 LANE
AVENTURA, FL 33160 US

FEI Number: 26-1996429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JULIE G
3035 NE 183 LN
AVENTURA, FL 33160 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: P,VP
Name: SHAPIRO, JULIE G
Address: 3035 NE 183 LANE
City-St-Zip: AVENTURA, FL 33160 US

Title: S, T
Name: SHAPIRO, CRAIG D
Address: 3035 NE 183RD LN
City-St-Zip: AVENTURA, FL 33160 US

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: JULIE SHAPIRO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date