

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049131

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEAD FACTORY INTERNATIONAL MIA, INC.

Current Principal Place of Business:

3035 NE 183 LN
AVENTURA, FL 33160

New Principal Place of Business:

4200 NW 21ST
MIAMI AIRPORT CONOURSE H
MIAMI, FL 33166

Current Mailing Address:

3035 NE 183 LN
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-2627293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAPIRO, JULIE G ESQ.
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

OFFICERS AND DIRECTORS:

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

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

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 G SHAPIRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date