

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088884

Entity Name: BEE CONCIOUS APIARY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6195 - 53 STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

11167 NW 72 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JAVIER C
6195 - 53 STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CARETTO, MAURO
11167 NW 72 TERR
DORAL, FL 33178 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: MAURO CARETTO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARETTO, MAURO
Address: 6195 - 53 STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: S
Name: FRANCO, JAVIER C
Address: 6195 - 53 STREET
City-St-Zip: VERO BEACH, FL 32967 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: MAURO CARETTO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date