

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024912

Entity Name: BEVERLY KOENIG, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2000 N BAYSHORE DRIVE
227
MIAMI, FL 331375115 US

Current Mailing Address:

2000 N BAYSHORE DRIVE
227
MIAMI, FL 331375115 US

FEI Number: 27-2166170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2000 N BAYSHORE DRIVE
#227
MIAMI, FL 331375115 US

New Mailing Address:

2000 N BAYSHORE DRIVE
#227
MIAMI, FL 331375115 US

Name and Address of Current Registered Agent:

KOENIG, BEVERLY
2000 N BAYSHORE DRIVE
227
MIAMI, FL 331375115 US

Name and Address of New Registered Agent:

KOENIG, BEVERLY
2000 N BAYSHORE DRIVE
#227
MIAMI, FL 331375115 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: BEVERLY KOENIG

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOENIG, BEVERLY
Address: 2000 N BAYSHORE DRIVE, #227
City-St-Zip: MIAMI, FL 331375115 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: BEVERLY KOENIG

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date