

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024912

Entity Name: BEVERLY KOENIG, INC.

FILED  
Jan 28, 2012  
Secretary of State

**Current Principal Place of Business:**

2000 N BAYSHORE DRIVE  
#227  
MIAMI, FL 331375115 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 N BAYSHORE DRIVE  
#227  
MIAMI, FL 331375115 US

**New Mailing Address:**

FEI Number: 27-2166170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

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: PRES  
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

01/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date