

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037354

Entity Name: BEAD ME STORE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5706 SW 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

5704 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

5706 SW 40 STREET
MIAMI, FL 33155 US

New Mailing Address:

5704 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: 27-2481395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARIA E
5706 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, MARIA E
5704 SW 40 STREET
MIAMI, FL 33155 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: MARIA E JIMENEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, MARIA A
Address: 5704 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: TAYLOR, LUISA
Address: 5704 SW 40 STREET
City-St-Zip: MIAMI, FL 33155 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: MARIA E JIMENEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date