

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068412

Entity Name: BEATRIX FOLDHAZI INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6784 SW 39TH COURT
DAVIE, FL 33314

New Principal Place of Business:

5440 STATE RD 84
DAVIE, FL 33314

Current Mailing Address:

6784 SW 39TH COURT
DAVIE, FL 33314

New Mailing Address:

826 HOFSTRA DR
FT MYERS, FL 33919

FEI Number: 27-3296715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLDHAZI, BEATRIX
6784 SW 39TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FOLDHAZI, BEATRIX
826 HOFSTRA DR
FORT MYERS, FL 33919 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: BEATRIX FOLDHAZI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLDHAZI, BEATRIX
Address: 826 HOFSTRA DR
City-St-Zip: FORT MYERS, FL 33919

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: BEATRIX FOLDHAZI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date