2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081233

Entity Name: BEANAT, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2121 PONCE DE LEON BLVD SUITE 1050

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 US

FEI Number: 27-3628287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARCIFRAN, CORP

Address: 2121 PONCE DE LEON BLVD STE 1050

City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD

Name: BENAROS, BEATRICE

Address: 2333 BRICKELL AVE APT 2606

City-St-Zip: MIAMI, FL 33129 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: BEATRICE BENAROS PD 03/05/2012