

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038088

FILED
Mar 26, 2012
Secretary of State

Entity Name: BEIRO ENTERPRISES, INC.

Current Principal Place of Business:

441 SW 27TH RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

441 SW 27TH RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-2040842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BEIRO, OFELIA PRES
441 SW 27 ROAD
MIAMI, FL 33129 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: OFELIA BEIRO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEIRO, OFELIA
Address: 441 SW 27TH RD
City-St-Zip: MIAMI, FL 33129

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: OFELIA BEIRO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date