

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065171

FILED
Feb 06, 2012
Secretary of State

Entity Name: BEAVER RESOURCES CORP.

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 353
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD
SUITE 353
BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES ROAD, SUITE 353
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
SUITE 353
BOCA RATON, FL 33431

FEI Number: 45-2793082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SOUTHWEST 27TH AVENUE
MIAMI, FL 331452419 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: D
Name: CAPRILES, MARTIN
Address: 1900 GLADES RD., SUITE 353
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: RODRIGUEZ, PABLO J
Address: 1900 GLADES ROAD, SUITE 353
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN CAPRILES

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date