

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075146

FILED
Apr 04, 2012
Secretary of State

Entity Name: BEIRA FOOD ENTERPRISES INC

Current Principal Place of Business:

4749 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

10814 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 45-3061319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRA, EDUARDO
10814 CANYON BAY LANE
BOYNTON BEACH, FL 33473 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: P
Name: BEIRA, EDUARDO
Address: 10814 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: EDUARDO BEIRA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date