

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090364

FILED
Mar 23, 2012
Secretary of State

Entity Name: BEAU REVE INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131

New Principal Place of Business:

9705 COLLINS AVENUE,
UNIT 1404-N
BAL HARBOUR, FL 33154

Current Mailing Address:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131

New Mailing Address:

9705 COLLINS AVENUE,
UNIT 1404-N
BAL HARBOUR, FL 33154

FEI Number: 99-0371021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 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: DPS
Name: MONTEIRO DE CASTRO, PATRICIA
Address: 9705 COLLINS AVENUE, UNIT 1404-N
City-St-Zip: BAL HARBOUR, FL 33154

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: ERICK MAGNO

RA

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date