

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055051

Entity Name: BEAUX-ARTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4817 N.E. 23RD AVE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4817 N.E. 23RD AVE
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0427407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEC CORPORATION
4817 NE 23RD AVE
FT LAUDERDALE, FL 33308 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: PSD
Name: CRAWFORD, JOANNA E H
Address: 2497 BENCH REEF PLACE
City-St-Zip: HENDERSON, NV 89052

Title: VTD
Name: CRAWFORD, RANDALL L
Address: 2497 BENCH REEF PLACE
City-St-Zip: HENDERSON, NV 89052

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: RANDALL L. CRAWFORD

VTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date