

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005217

Entity Name: BEAUVENTURE CORP. INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

15355 TAKE OFF PLACE
WELLINGTON, FL 334148306

New Principal Place of Business:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

Current Mailing Address:

15355 TAKE OFF PLACE
WELLINGTON, FL 334148306

New Mailing Address:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

FEI Number: 65-0808884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, DANIELLE V.P
15355 TAKE OFF PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VAILLANCOURT, DANIELLE V.P
12 FAYETTE DR
OCEAN RIDGE, FL 334357015 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: SERGE BONSAINT

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONSAINT, SERGE
Address: 15355 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 334148306

Title: D () Delete
Name: VAILLANCOURT, DANIELLE
Address: 15355 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 334148306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONSAINT, SERGE PRES
Address: 12 FAYETTE DR
City-St-Zip: OCEAN RIDGE, FL 334357015

Title: D (X) Change () Addition
Name: VAILLANCOURT, DANIELLE V.P
Address: 12 FAYETTE DR
City-St-Zip: OCEAN RIDGE, FL 334357015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGE BONSAINT

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date