

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005217

Entity Name: BEAUVENTURE CORP. INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

New Principal Place of Business:

Current Mailing Address:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

New Mailing Address:

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
12 FAYETTE DR
OCEAN RIDGE, FL 334357015 US

Name and Address of New Registered Agent:

BONSAINT, SERGE PRES
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

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BONSAINT, SYLVAIN D
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: SYLVAIN BONSAINT

D

02/15/2009

Electronic Signature of Signing Officer or Director

Date