

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005217

Entity Name: BEAUVENTURE CORP. INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

New Principal Place of Business:

15355 TAKE OFF PLACE
WELLINGTON, FL 33414

Current Mailing Address:

12 FAYETTE DR
OCEAN RIDGE, FL 334357015

New Mailing Address:

15355 TAKE OFF PLACE
WELLINGTON, FL 33414

FEI Number: 65-0808884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSAINT, SERGE PRES
12 FAYETTE DR
OCEAN RIDGE, FL 334357015 US

Name and Address of New Registered Agent:

BONSAINT, SERGE PRES
15355 TAKE OFF PLACE
WELLINGTON, FL 33414 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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BONSAINT, SERGE DIR
Address: 15355 TAKE OFF PL
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: BONSAINT, SYLVAIN DIR
Address: 15355 TAKE OFF PL
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: BONSAINT, MARC-OLIVIER DIR
Address: 15355 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

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: SERGE BONSAINT

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date