

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020465

FILED
Feb 03, 2012
Secretary of State

Entity Name: BEVERLY POINT APARTMENTS, INC.

Current Principal Place of Business:

3773 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3773 BIRD ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0822877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, CATENO
3773 BIRD ROAD
MIAMI, FL 33146 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: P
Name: MANCUSO, CATENO
Address: 3773 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

Title: V
Name: FLEURIEL, GUIDO
Address: 3773 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: CATENO MANCUSO

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date