

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27752

Entity Name: BEAUANSON INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

169 E. FLAGLER ST.  
SUITE 300  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

169 E. FLAGLER ST  
STE 300  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0335391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHECHTER, RICHARD  
169 E. FLAGLER ST. STE 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SCHECHTER, RICHARD P  
169 E. FLAGLER ST. STE 300  
MIAMI, FL 33131 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: RICHARD SCHECHTER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHECHTER, RICHARD  
Address: 169 E. FLAGLER ST STE 300  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: SCHECHTER, EILEEN  
Address: 169 E FLAGLER ST., #300  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHECHTER, RICHARD  
Address: 169 E. FLAGLER ST STE 300  
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change ( ) Addition  
Name: SCHECHTER, EILEEN  
Address: 169 E FLAGLER ST., #300  
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD SCHECHTER

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date