

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27752

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: BEAUANSON INC.

**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 P  
169 E. FLAGLER ST. STE 300  
MIAMI, FL 33131 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: SCHECHTER, RICHARD  
Address: 169 E. FLAGLER ST STE 300  
City-St-Zip: MIAMI, FL 33131 US

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

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: EILEEN SCHECHTER

VP

02/28/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date