

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000109754

FILED  
Feb 04, 2003  
Secretary of State

Entity Name: BEATA HOLDING'S INC.

## Current Principal Place of Business:

AIRPORT EXECUTIVE TOWER II  
7270 NW 12TH STREET #760  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

AIRPORT EXECUTIVE TOWER II  
7270 NW 12TH STREET #760  
MIAMI, FL 33126

## New Mailing Address:

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EDELMAN, STUART J ESQ.  
1320 SOUTH DIXIE HIGHWAY  
SUITE 450  
CORAL GABLES, FL 33146

## Name and Address of New Registered Agent:

HERNADEZ, EDWARD J PD  
4001 HILLCREST DR #312  
HOLLYWOOD, FL 33021

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: HERNANDEZ EDWARD J

02/04/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution (X).

### OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      MEJIA, RAFAEL  
Address:                      8712 NW 170TH TERRACE  
City-St-Zip:                      MIAMI, FL 33018

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PD                      (X) Change ( ) Addition  
Name:                      HERNANDEZ, EDWARD J  
Address:                      4001 HILLCREST DR # 312  
City-St-Zip:                      HOLLYWOOD, FL 33021

Title:                      VD                      ( ) Change (X) Addition  
Name:                      HERNANDEZ, EDGAR  
Address:                      4001 HILLCREST DR #312  
City-St-Zip:                      HOLLYWOOD, FL 33021

Title:                      D                      ( ) Change (X) Addition  
Name:                      ESPINAL, ROSA  
Address:                      1500 N ST RD 7  
City-St-Zip:                      LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDEZ, EDWARD J

PD

02/04/2003

Electronic Signature of Signing Officer or Director

Date