

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149642

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: BECARRO INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

8214 GLADES ROAD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

1730 CORPORTATE DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

8214 GLADES ROAD  
BOCA RATON, FL 33434

**New Mailing Address:**

1730 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

FEI Number: 20-0462685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CAMCHE, ROBERT  
8214 GLADES ROAD  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

CAMCHE, ROBERT  
1730 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CAMCHE, GLENN  
Address: 219 BAYBERRY LANE  
City-St-Zip: WESTPORT, CT 06880

Title: V ( ) Delete  
Name: CAMCHE, ROBERT  
Address: 4603 WINDWARD COVE LANE  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CAMCHE, GLENN  
Address: 219 BAYBERRY LANE  
City-St-Zip: WESTPORT, CT 06880

Title: VP (X) Change ( ) Addition  
Name: CAMCHE, ROBERT  
Address: 4603 WINDWARD COVE LANE  
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT CAMCHE

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date