2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 24, 2005 8:00 am
Secretary of State
01-24-2005 90031 001 ***158.75

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01172005 Chg-P CR2E034 (10/03)

DOCUMENT # P04000024028

1. Entity Name
B&E HOLDINGS GROUP, INC.

Principal Place of Business	Mailing Address
9444 SW 78TH ST MIAMI, FL 33173	9444 SW 78TH ST MIAMI, FL 33173

2. Principal Place of Business	3. Mailing Address
12915 SW 132 ST.	12915 SW 132 ST.
Suite, Apt. #, etc.: UNIT 4	Suite, Apt. #, etc.: UNIT 4
City & State: MIAMI, FL.	City & State: MIAMI, FL.
Zip: 33186 / Country: USA	Zip: 33186 / Country: USA

4. FEI Number: 20-0701012 — Applied For / Not Applicable

5. Certificate of Status Desired: ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145	Name Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PSD NAME: BALART, ILDEFONSO JR STREET ADDRESS: 9444 SW 78TH ST CITY-ST-ZIP: MIAMI, FL 33173	☐ Delete	TITLE: PTD NAME: BALART ILDEFONSO STREET ADDRESS: 9444 SW 78 ST. CITY-ST-ZIP: MIAMI FL. 33173	☒ Change ☐ Addition
TITLE: CEOT NAME: ECHEVARRIA, RICARDO STREET ADDRESS: 9444 SW 78TH ST CITY-ST-ZIP: MIAMI, FL 33173	☐ Delete	TITLE: CEO S D NAME: RICARDO ECHEVARRIA STREET ADDRESS: 9444 SW 78 ST. CITY-ST-ZIP: MIAMI FL. 33173	☒ Change ☐ Addition
TITLE: D NAME: ECHEVARRIA, RICARDO STREET ADDRESS: 9444 SW 78TH ST CITY-ST-ZIP: MIAMI, FL 33173	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILDEFONSO BALART JR. 1/14/05 305-275-0900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #