

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035104

FILED
May 09, 2007
Secretary of State

Entity Name: BUSINESS ENVIRONMENTS, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE
APT. 711
MIAMI, FL 33129 US

New Principal Place of Business:

1350 ANGELA STREET
KEY WEST, FL 33040 US

Current Mailing Address:

2333 BRICKELL AVENUE
APT. 711
MIAMI, FL 33129 US

New Mailing Address:

819 PEACOCK PLAZA
#556
KEY WEST, FL 33040 US

FEI Number: 20-4505172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFELIA DAMAS-RODRIGUEZ, P.A.
2600 DOUGLAS ROAD
SUITE 507
CORAL GABLES, FL, FL 33134 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

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, D () Delete
Name: SOTO, PERLA
Address: 2333 BRICKELL AVENUE, APT. 711
City-St-Zip: MIAMI, FL 33129 US

Title: VP,D () Delete
Name: SOTO, JORGE A
Address: 2333 BRICKELL AVENUE, APT. 711
City-St-Zip: MIAMI, FL 33129 US

Title: SEC () Delete
Name: PINO, DAVID
Address: 5759 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: TRUESDELL, ADA
Address: 1320 ANGELA ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VP,D (X) Change () Addition
Name: SOTO, PERLA
Address: 2333 BRICKELL AVENUE, APT. 711
City-St-Zip: MIAMI, FL 33129 US

Title: SEC (X) Change () Addition
Name: TRUESDELL, BRUCE
Address: 1320 ANGELA ST
City-St-Zip: KEY WEST, FL 33040 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: ADA TRUESDELL

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date