

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029821

FILED
Mar 04, 2010
Secretary of State

Entity Name: BEEGE HOLDING CORP.

Current Principal Place of Business:

20900 NE 30TH AVENUE, 2ND FLOOR, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE, 2ND FLOOR, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOMEZ, OMAR MERCHAN
Address: 20900 NE 30TH AVENUE, 2ND FLOOR, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: GOMEZ, OMAR MERCHAN

PSD

03/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date