

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029821

Entity Name: BEEGE HOLDING CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLVD., STE 610
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD., STE 610
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-4585815

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOMEZ, OMAR MERCHAN
Address: 110 E. BROWARD BLVD., STE 610
City-St-Zip: FT. LAUDERDALE, FL 33301

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: OMAR MERCHAN GOMEZ

PSD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date