2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003
Secretary of State

DOCUMENT# P02000109754

Entity Name: BEATA HOLDING'S INC.

Current Principal Place of Business:

AIRPORT EXECUTIVE TOWER II
7270 NW 12TH STREET #760
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

AIRPORT EXECUTIVE TOWER II
7270 NW 12TH STREET #760
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

EDELMAN, STUART J ESQ.
1320 SOUTH DIXIE HIGHWAY
SUITE 450
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

HERNADEZ, EDWARD J PD
4001 HILLCREST DR #312
HOLLYWOOD, FL 33021

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: HERNANDEZ EDWARD J 02/04/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MEJIA, RAFAEL
Address: 8712 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HERNANDEZ, EDWARD J
Address: 4001 HILLCREST DR # 312
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD ( ) Change (X) Addition
Name: HERNANDEZ, EDGAR
Address: 4001 HILLCREST DR #312
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Change (X) Addition
Name: ESPINAL, ROSA
Address: 1500 N ST RD 7
City-St-Zip: LAUDERHILL, FL 33313

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: HERNANDEZ, EDWARD J PD 02/04/2003
Electronic Signature of Signing Officer or Director Date