

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024028

Entity Name: B&E HOLDINGS GROUP, INC.

Current Principal Place of Business:

12915 SW 132 ST
UNIT 4
MIAMI, FL 33186

Current Mailing Address:

12915 SW 132 ST
UNIT 4
MIAMI, FL 33186

FEI Number: 20-0706612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PSD
Name BALART, IIDEFONSO JR
Address 9444 SW 78TH ST
City-State-Zip: MIAMI FL 33173

Title CESD
Name ECHEVARRIA, RICARDO
Address 9444 SW 78TH ST
City-State-Zip: MIAMI FL 33173

Title D
Name ECHEVARRIA, RICARDO
Address 9444 SW 78TH ST
City-State-Zip: MIAMI FL 33173

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: BALART , IIDEFONSO JR

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date