

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002333

Entity Name: BECATRIX INC.

Current Principal Place of Business:

791 CRANDON BLVD
APT 1006
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O CIO MANAGEMENT LLC
P.O. BOX 490975
KEY BISCAYNE, FL 33149 US

FEI Number: 35-2436653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIO MANAGEMENT LLC
1395 BRICKELL AVE. #800-CJLAW
MIAMI, FL 33131 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: MARILI CANCIO

03/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BETANCOURT, CARLOS
Address 791 CRANDON BLVD.
APT. 1006
City-State-Zip: KEY BISCAYNE FL 33149

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: CARLOS BETANCOURT

P

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date