

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000093994

Entity Name: BEPENSA MOTRIZ, INC.**Current Principal Place of Business:**7227 NW 74TH AVENUE
MIAMI, FL 33166**Current Mailing Address:**7227 NW 74TH AVENUE
MIAMI, FL 33166 US**FEI Number:** 42-1778243**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS LLC
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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:** KRISTEN ELLISON

04/22/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO-PRESIDENT, DIRECTOR
Name PONCE-GUTIERREZ, ALBERTO
Address 7227 NW 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP, DIRECTOR
Name PONCE-MANZANILLA, JOSE L
Address 7227 NW 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP, DIRECTOR
Name PONCE-DIAZ, JUAN M
Address 7227 NW 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title SECRETARY
Name CASARES-CAMARA, JOSE M
Address 7227 NW 74TH AVENUE
City-State-Zip: MIAMI FL 33166

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: ALBERTO PONCE-GUTIERREZ

CEO-PRESIDENT

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date