

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000093994

Entity Name: BEPENSA MOTRIZ, INC.

Current Principal Place of Business:

7227 N.W. 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

7227 N.W. 74 AVENUE
MIAMI, FL 33166 US

FEI Number: 42-1778243

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE 970
MIAMI, FL 33126 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 DP
Name PONCE-GUTIERREZ, ALBERTO
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title DVP
Name PONCE-MANZANILLA, JOSE L
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title DVP
Name PONCE-DIAZ, JUAN M
Address 7227 N.W. 74 AVENUE
City-State-Zip: MIAMI FL 33166

Title DS
Name CASARES-CAMARA, JOSE M
Address 7227 N.W. 74 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

DP

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date