

2022 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:**WALROTH-SADURNI, STEPHEN P ESQ.
COLUMBUS CENTER
1 ALHAMBRA PLAZA PENTHOUSE
CORAL GABLES, FL 33134 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:** STEPHEN P. WALROTH-SADURNI, ESQ.

04/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title	OFFICER-MANAGING DIRECTOR
Name	CURRLIN, CARLOS A
Address	7227 NW 74TH AVENUE
City-State-Zip:	MIAMI FL 33166

Title	OFFICER-COO
Name	LOPEZ-RUIZ, RODRIGO
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**PRESIDENT**

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date