2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000056885

Entity Name: BEPE REAL ESTATE (USA) 2701 INC.

Current Principal Place of Business:

8174 NW 31 ST DORAL, FL 33122

Current Mailing Address:

8174 NW 31 ST

DORAL, FL 33122 US

FEI Number: 37-1760379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BOOLCHAND GROUP, LLC 8174 NW 31 ST DORAL, FL 33122 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: JAI NANDWANI 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

9803304955CC

Officer/Director Detail:

SUITE 51-511

Title P Title \

Name NANDWANI, HARESH D Name NANDWANI, RAMCHAND D. B.

Address 444 BRICKELL AVE Address 444 BRICKELL AVE

SUITE 51-511

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR/S Title T

Name NANDWANI, RAVEE R. B. Name ZWETSLOOT, ANDRE

Address 444 BRICKELL AVE Address 444 BRICKELL AVE

SUITE 51-511 SUITE 51-511

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: RAVEE R.B. NANDWANI

Electronic Signature of Signing Officer/Director Detail

MGR

01/25/2019