2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000049857

Entity Name: BEO HOLDINGS, INC

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DR **BLDG HAMPTON S UNIT 1809**

AVENTURA, FL 33180

Current Mailing Address:

20201 EAST COUNTRY CLUB DR **BLDG HAMPTON S UNIT 1809** AVENTURA, FL 33180 US

FEI Number: 83-0913872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN, LIPKIN 20201 EAST COUNTRY CLUB DR **BLDG HAMPTON S UNIT 1809** AVENTURA, FL 33180 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: BENJAMIN LIPKIN 04/30/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

Name LIPKIN, BENJAMIN

20201 EAST COUNTRY CLUB DR Address

City-State-Zip: AVENTURA FL 33180

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.

FILED Apr 30, 2024

Secretary of State

7913243734CC