2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012091

Entity Name: BEPE REAL ESTATE (USA) 1711 INC

Current Principal Place of Business:

8174 NW 31 STREET DORAL, FL 33122

Current Mailing Address:

8174 NW 31 STREET DORAL, FL 33122 US

FEI Number: 36-4922511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BOOLCHAND GROUP, LLC 8174 NW 31 STREET 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2021

Secretary of State

3426005909CC

Officer/Director Detail:

Title P Title

Name NANDWANI, HARESH D. Name ZWETSLOOT, ANDREAS W. M.

Address 444 BRICKELL AVENUE, SUITE 51-511 Address 444 BRICKELL AVENUE, SUITE 51-511

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

Title VP Title S/D

Name NANDWANI, RAMCHAND D. B. Name NANDWANI, RAVEE R. V.

Address 444 BRICKELL AVENUE, SUITE 51-511 Address 444 BRICKELL AVENUE, SUITE 51-511

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

Title D

Name NANDWANI, JAI
Address 8174 NW 31 STREET
City-State-Zip: DORAL FL 33122

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: JAI NANDWANI DIRECTOR 02/26/2021