2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012091

Entity Name: BEPE REAL ESTATE (USA) 1711 INC

Current Principal Place of Business:

2900 GLADES CIRCLE SUITE 300 WESTON, FL 33327 FILED
Mar 13, 2024
Secretary of State
5155522619CC

Current Mailing Address:

304 INDIAN TRACE SUITE 424 WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

THE BOOLCHAND GROUP, LLC 304 INDIAN TRACE SUITE 424 WESTON, FL 33326 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 P Title T

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

Address 304 INDIAN TRACE Address 304 INDIAN TRACE

SUITE 424 SUITE 424

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title VP Title S/D

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

Address 304 INDIAN TRACE Address 304 INDIAN TRACE

SUITE 424 SUITE 424

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title D

Name NANDWANI, JAI Address 304 INDIAN TRACE

SUITE 424

City-State-Zip: WESTON FL 33326

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 D 03/13/2024