2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000023285

Entity Name: BE HOLDING INC

Current Principal Place of Business:

444 BRICKELL AVE #700

MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE SUITE 700 MIAMI, FL 33131 US

FEI Number: 30-1304696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC. 444 BRICKELL AVENUE MIAMI, FL 33131 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 Mar 04, 2024

Secretary of State

8205252017CC

Officer/Director Detail:

Title PCDS

Name ECKER, BERNHARD
Address 444 BRICKELL AVE #700

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.