

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003703

FILED
Mar 25, 2008
Secretary of State

Entity Name: BEEHLER INTERNATIONAL INC.

Current Principal Place of Business:

3648 TROPHY ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

11823 PULASKI ROAD
PMB #203
ALSIP, IL 60803

New Mailing Address:

11823 PULASKI ROAD
PMB #203 ATTN: LYOCOCO
ALSIP, IL 60803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M., FRED COCHRAN
3648 TROPHY RD
1ST FLOOR
NEWPORT RITCHEY, FL 34655 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KABALA, A.T.
Address: 11823 PULASKI ROAD #203
City-St-Zip: ALSIP, IL 60803

Title: PD () Delete
Name: COCHRAN, M. FRED
Address: 3648 TROPHY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: MOLI, S.M.
Address: 315 ALLEN AVE
City-St-Zip: BURBANK, CA 91201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AT KABALA

TD

03/25/2008

Electronic Signature of Signing Officer or Director

Date