

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107577

FILED
Jul 18, 2012
Secretary of State

Entity Name: B.E.A. CORP.

Current Principal Place of Business:

5161 COLLINS AVE.
UNIT 1718
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVE.
UNIT 1718
MIAMI BEACH, FL 33140

New Mailing Address:

2127 BRICKELL AV
1204
MIAMI, FL 33129

FEI Number: 65-1055305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: SHEEHE BERNARD A

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIANCIARULO, GASTON
Address: 5161 COLLINS AVE. UNIT 1718
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: HAYDEE URTUBEY, BEATRIZ
Address: 5161 COLLINS AVE. UNIT 1718
City-St-Zip: MIAMI BEACH, FL 33140

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: SHEEHE BERNARD A

DPT

07/18/2012

Electronic Signature of Signing Officer or Director

Date