

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006545

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEFFROI, INC.

Current Principal Place of Business:

6995 NORTHWEST 82ND AVENUE
BAY #43
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NORTHWEST 82ND AVENUE
BAY #43
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1067634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: MORILLO, NANCY
Address: 6995 NORTHWEST 82ND AVENUE BAY #43
City-St-Zip: MIAMI, FL 33166

Title: SVD
Name: RODRIGUEZ, EDUARDO
Address: 6995 NORTHWEST 82ND AVENUE BAY #43
City-St-Zip: MIAMI, FL 33166

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: NANCY MORILLO

PTD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date