

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014282

FILED
Apr 20, 2006
Secretary of State

Entity Name: BESPHER & MELY SHOW CORPORATION

Current Principal Place of Business:

1535 SW 122 AVE.
#3
MIAMI, FL 33184

New Principal Place of Business:

13322 SW 8TH LANE
MIAMI, FL 33184

Current Mailing Address:

1535 SW 122 AVE.
#3
MIAMI, FL 33184

New Mailing Address:

13322 SW 8TH LANE
MIAMI, FL 33184

FEI Number: 04-3633224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, JORGE
1535 SW 122 AVE. #3
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ESPINOZA, JORGE
13322 SW 8TH LANE
MIAMI, FL 33184 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: JORGE ESPINOZA

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ESPINOZA, JORGE
Address: 1535 SW 122 AVE. #3
City-St-Zip: MIAMI, FL 33184

Title: SVD () Delete
Name: ESPINOZA, SILVIA
Address: 1535 SW 122 AVE. #3
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ESPINOZA, JORGE
Address: 13322 SW 8TH LANE
City-St-Zip: MIAMI, FL 33184

Title: VSD (X) Change () Addition
Name: ESPINOZA, SILVIA
Address: 13322 SW 8TH LANE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE ESPINOZA

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04/20/2006

Electronic Signature of Signing Officer or Director

Date