

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108608

FILED
Feb 13, 2011
Secretary of State

Entity Name: BEC CONSTRUCTION CORP.

Current Principal Place of Business:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 56-2299549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
2263SW. 37 AVE
MIAMI, FL., FL 33145 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O ESQ.
3400 CORAL WAY
201
MIAMI, FL., FL 33145 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: PATRICIA O. ESPINOSA

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ESPINOSA, FRANCISCO C
Address: 7321 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: VTD
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: FRANCISCO C. ESPINOSA

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date