## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Mar 31, 2006 8:00 am Secretary of State 03-31-2006 90019 029 \*\*\*150.00 **DOCUMENT # P03000141781** BEBÓSOFT, INC. Principal Place of Business Mailing Address 50007748 888 BRICKELL AVENUE 888 BRICKELL AVENUE FIFTH FLOOR FIFTH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0935177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAEZ, PEDRO P DO NOT WRITE 888 BRICKELL AVENUE FIFTH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept SIGNATURE FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FARESE, GIUSEPPE NAME STREET ADDRESS 888 BRICKELL AVENUE, 5TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 KHAOULI, JULIA 888 BRICKELL AVENUE, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 currents and the properties of the corporation or the receiver currents and the properties of the corporation or an attachnic properties with all other like empowered.

GIUSEPPE FARESE

NINTED NAME OF SIGNING OFFICER OR DIRECTO

**FILED** 

'305<del>|</del>-358-0028



PEDRO P. SÁEZ

ATTORNEYS AT LAW 888 BRICKELL AVENUE FIFTH FLOOR MIAMI, FLORIDA 33131

TEL. (305) 358-0028 FAX (305) 358-4277

E-MAIL: SAEZLAW@AOL.COM

March 6, 2006

OF COUNSEL: GEORGE T. RAMANI, P.A. IVAN A. GOMEZ, P.A. MARCEL FELIPE, P.A. LUIS M. ARTIME, P.A. SONIA WILCZEWSKI, P.A.

VENEZUELA OFFICE: Multicentro Empresarial Macaracuay, Piso 8, Ofic. 7 Urbanización Macaracuay Caracas, Venezuela 1061

DEPARTMENT OF STATE Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

BEBOSOFT, INC. P.O. Box 310515 Miami, FL 33231 File #: 5699-101

Dear Sir/Madam:

Enclosed please find a check number 143, in the amount of \$150.00, representing the Annual Report filing fees for the above-referenced company, enclosed is the 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

If you cannot process this request, we urge you to contact our office immediately.

Sincerely,

SÁEZ & ASSOCIATES

Gabriela Urcuyo, Legal Assistant