

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149642

FILED
Jul 05, 2005
Secretary of State

Entity Name: BECARRO INTERNATIONAL CORPORATION

Current Principal Place of Business:

8214 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

1730 CORPORTATE DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

8214 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 20-0462685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMCHE, ROBERT
8214 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CAMCHE, ROBERT
1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMCHE, GLENN
Address: 219 BAYBERRY LANE
City-St-Zip: WESTPORT, CT 06880

Title: V () Delete
Name: CAMCHE, ROBERT
Address: 4603 WINDWARD COVE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMCHE, GLENN
Address: 219 BAYBERRY LANE
City-St-Zip: WESTPORT, CT 06880

Title: VP (X) Change () Addition
Name: CAMCHE, ROBERT
Address: 4603 WINDWARD COVE LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT CAMCHE

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date