2007 FOR PROFIT CORPORATION

ANNUAL REPORT

02-09-2007 90026 002 ***150.00 DOCUMENT # P03000149642 **BECARRO INTERNATIONAL CORPORATION TUNTE** Principal Place of Business Mailing Address 1730 CORPORTATE DRIVE 1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 Principal Place of Business - No. P.O. Box # 130 Corporate Drive 3. Mailing Address Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number 20-0462685 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMCHE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426 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, amiliar with, and accept ed agent and title if applicable (NOTE: Registered Agest signature required when reinstalling) 9. Election Campaign Financing \$5.00 May B€ FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PRES** ☐ Delete TITLE Change ☐ Addition CAMCHE, GLENN NAME NAME STREET ADDRESS 219 BAYBERRY LANE STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition CAMCHE, ROBERT NAME NAME STREET ADDRESS. 4603 WINDWARD COVE LANE STREET ADDRESS CITY - ST - ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete HILE ☐ Change ☐ Addition NAME NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF ☐ Delete HILL ☐ Change Addition

12. Thereby 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 rhade 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 rfy name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

LAME

STREET ADDRESS

CITY-ST-ZIF

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 09, 2007 8:00 am **Secretary of State**