

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062642

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: BUSINESS ENTERPRISE GROUP, INC.

**Current Principal Place of Business:**

2337 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2337 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 90-0224266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILDA PEREZ MATHEU  
2337 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PEREZ-MATHIEU, HILDA T  
2337 CORAL WAY  
MIAMI, 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: HILDA PEREZ-MATHIEU

07/10/2007

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: PSTD ( ) Delete  
Name: PEREZ, RIGO  
Address: 2337 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: V P ( ) Delete  
Name: MERCIE, DELGADO V P  
Address: 2337 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V P (X) Change ( ) Addition  
Name: DELGADO, MERCIE V P  
Address: 2337 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: MERCIE DELGADO

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date