

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112473

Entity Name: B.E.Q MARBEL CORPORATION

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

431 HUNTER STREET
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5803 CASSANDRA CT
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

431 HUNTER STREET
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5803 CASSANDRA CT
WEST PALM BEACH, FL 33415 US

FEI Number: 20-1435530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, BERNARDO E
431 HUNTER STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

QUINTANA, BERNARDO E
5803 CASSANDRA CT
WEST PALM BEACH, FL 33415 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: QUINTANA, BERNARDO E

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, BERNARDO E
Address: 431 HUNTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, BERNARDO E
Address: 5803 CASSANDRA CT
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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: QUINTANA BERNARDO E

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date