

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045086

FILED
Apr 29, 2007
Secretary of State

Entity Name: BE HIP INTERNATIONAL CORP

Current Principal Place of Business:

1919 PINE RIDGE ROAD
30
NAPLES, FL 34109

New Principal Place of Business:

118 BURNSIDE STREET
LEHIGH, FL 33936

Current Mailing Address:

5181 LEE BLVD.
SUITE 208, #244
LEHIGH ACRES, FL 33971

New Mailing Address:

5781 LEE BLVD.
SUITE 208, #244
LEHIGH ACRES, FL 33971

FEI Number: 20-4791454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELI R
5181 LEE BLVD.
SUITE 208, #244
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GONZALEZ, ELI R
118 BURNSIDE STREET
LEHIGH ACRES, FL 33936 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: ELI GONZALEZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, ELI R
Address: 5181 LEE BLVD. SUITE 208, #244
City-St-Zip: LEHIGH, FL 33971

Title: VP () Delete
Name: GONZALEZ, ELI R
Address: 5181 LEE BLVD. SUITE 208, #244
City-St-Zip: LEHIGH, FL 33971

Title: SEC () Delete
Name: GONZALEZ, ELI R
Address: 5181 LEE BLVD. SUITE 208, #244
City-St-Zip: LEHIGH, FL 33971

Title: TRES () Delete
Name: GONZALEZ, ELI R
Address: 5181 LEE BLVD. SUITE 208, #244
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, ELI R
Address: 118 BURNSIDE STREET
City-St-Zip: LEHIGH, FL 33936

Title: VP (X) Change () Addition
Name: GONZALEZ, ELI R
Address: 118 BURNSIDE STREET
City-St-Zip: LEHIGH, FL 33936

Title: SEC (X) Change () Addition
Name: GONZALEZ, ELI R
Address: 118 BURNSIDE STREET
City-St-Zip: LEHIGH, FL 33936

Title: TRES (X) Change () Addition
Name: GONZALEZ, ELI R
Address: 118 BURNSIDE STREET
City-St-Zip: LEHIGH, FL 33936

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: ELI GONZALEZ

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date