

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055847

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEO-TELCO CONSULTING, INC.

Current Principal Place of Business:

1051 SW 171 ST TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1051 SW 171 ST TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 73-1734665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 NW 12TH STREET SUITE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECERRIL-OSNAYA, ARTURO
Address: 1051 SW 171ST TERR
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: V
Name: BECERRIL-OSNAYA, DANIEL J
Address: 1051 SW 171ST TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: BECERRIL-OSNAYA, MICAELA
Address: 1051 SW 171ST TERR
City-St-Zip: PRMBROKE PINES, FL 33027

Title: S
Name: BECERRIL-WONG, DANIEL J
Address: 1051 SW 171ST TERR
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: BECERRIL, ARTURO

DIR.

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date