

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090104

Entity Name: BECC HOLDING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15030 COCONUT AVE.
MIAMI LAKES, FL 33016

New Principal Place of Business:

15030 COCONUT AVE.
MIAMI LAKES, FL 33014

Current Mailing Address:

15030 COCONUT AVE.
MIAMI LAKES, FL 33016

New Mailing Address:

15030 COCONUT AVE.
MIAMI LAKES, FL 33014

FEI Number: 20-5201689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIBONA, BERNARDO
15030 COCONUT AVE.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARIBONA, BERNARDO
15030 COCONUT AVE.
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIBONA, BERNARDO
Address: 15030 COCONUT AVE.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIBONA, BERNARDO
Address: 15030 COCONUT AVE.
City-St-Zip: MIAMI LAKES, FL 33014

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: BERNARDO MAEIBONA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date