

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107864

Entity Name: BEPA HOLDING CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 9L
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 9L
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5399639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, BEATRICE E
407 LINCOLN ROAD, SUITE 9L
MIAMI BEACH, FL 33139 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: DPS
Name: RANGEL, BEATRICE E
Address: 407 LINCOLN ROAD, SUITE 9L
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DE LA MAZA, CRISTINA M
Address: 1020 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134

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: RANGEL, BEATRICE, E

DPS

04/21/2011

Electronic Signature of Signing Officer or Director

Date