

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004157

FILED
Mar 21, 2012
Secretary of State

Entity Name: B & E PROFESSIONAL INSTALLATION CORP

Current Principal Place of Business:

16475 GOLD CLUB RD
SUITE 313
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16475 GOLD CLUB RD
SUITE 313
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8255937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORETTINI, EVERARDO
16475 GOLD CLUB RD
SUITE 313
WESTON, FL 33326 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: BORETTINI, EVERARDO
Address: 16475 GOLD CLUB RD - SUITE 313
City-St-Zip: WESTON, FL 33326

Title: V
Name: GOMEZ, GIAN FRANCA
Address: 16475 GOLD CLUB RD - SUITE 313
City-St-Zip: WESTON, FL 33326

Title: S
Name: GARMENDIA, GERMAN A
Address: 16475 GOLD CLUB RD - SUITE 313
City-St-Zip: WESTON, FL 33326

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: EVERARDO BORETTINI

MGR

03/21/2012

Electronic Signature of Signing Officer or Director

Date