

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129964

Entity Name: BEIMCA INVESTMENT, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3110 W 84TH STREET UNIT #10
HIALEAH, FL 33018

New Principal Place of Business:

12601 NW 115 AV
BUILDING A UNIT 14
MEDLEY, FL 33178

Current Mailing Address:

3110 W 84TH STREET UNIT #10
HIALEAH, FL 33018

New Mailing Address:

12601 NW 115 AV
BUILDING A UNIT 14
MEDLEY, FL 33178

FEI Number: 26-1528432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JNC ACCOUNTING & TAX SERVICES LLC
17110 ROYAL PALM BLVD
SUITE 1
WESTON, FL 33326 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: JNC ACCOUNTING & TAX SERVICES LLC

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OSTEICOECHEA, ELENO
Address: 3110 W 84TH STREET UNIT #10
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: MARTINEZ, BEATRIZ
Address: 3110 W 84TH STREET UNIT #10
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Delete
Name: MALDONADO, OSWALDO
Address: 3110 W 84TH STREET UNIT #10
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OSTEICOECHEA, ELENO
Address: 12601 NW 115 AV BLDG A UNIT14
City-St-Zip: MEDLEY, FL 33178

Title: DV (X) Change () Addition
Name: MARTINEZ, BEATRIZ
Address: 12601 NW 115 AV BLDG A UNIT14
City-St-Zip: MEDLEY, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSTEICOECHEA ELENO

DPT

04/21/2008

Electronic Signature of Signing Officer or Director

Date