

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132020

Entity Name: BEVIS MARKS COMPANY

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD., STE. 507
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD., STE. 507
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSALPINA HOLDINGS LLC
817 34TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CHROME INDOSUEZ CORP.
12000 BISCAYNE BLVD
SUITE# 507
NORTH MIAMI, FL 33181 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: WASHINGTON GONZALEZ SECRETARY

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARTTS, JULIO
Address: 12000 BISCAYNE BLVD., STE. 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO FARTTS

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date