

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085874

FILED
Feb 22, 2012
Secretary of State

Entity Name: BECEA, CORP.

Current Principal Place of Business:

1830 RADIUS DRIVE
UNIT 1305
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 46-0523630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DPT
Name: COLOM DE ALE, MARIA CRISTINA
Address: 1830 RADIUS DRIVE UNIT 1305
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVPS
Name: ALE, CHRISTIAN
Address: 1830 RADIUS DRIVE UNIT 1305
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIA CRISTINA COLOM DE ALE

DPT

02/22/2012

Electronic Signature of Signing Officer or Director

Date