

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021051

Entity Name: BECI FLORIDA, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

350 AVENUE DU STADE
DUNKERQUE FRANCE, XX 59240 XX

New Principal Place of Business:

Current Mailing Address:

350 AVENUE DU STADE
DUNKERQUE FRANCE, XX 59240 XX

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:

BLOOMGARDEN GOUDREAU & ROSEN, PA
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: ZWERTVAEGHER, MAURICE JEAN
Address: 350 ANENUE DU STADE
City-St-Zip: DUNKERQUE FRANCE, XX 59240 XX

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: MAURICE JEAN ZWERTVAEGHER

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date