

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009317

FILED
Apr 14, 2004
Secretary of State

Entity Name: BEEPERIA, INC.

Current Principal Place of Business:

8165 SW 40TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

7875 S.W. 40TH STREET, #228
MIAMI, FL 33155 US

Current Mailing Address:

8165 SW 40TH ST
MIAMI, FL 33155 US

New Mailing Address:

7875 S.W. 40TH STREET, #228
MIAMI, FL 33155 US

FEI Number: 65-0403313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIGOYEN, RAMON G
3809 S.W. 82ND AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

IRIGOYEN, RAMON G
7875 S.W. 40TH STREET, #228
MIAMI, FL 33155 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IRIGOYEN, RAMON G
Address: 3809 S.W. 82ND AVE. #22
City-St-Zip: MIAMI, FL 33155

Title: VTD () Delete
Name: IRIGOYEN, ESTHER B
Address: 3809 S.W. 82ND AVE. #22
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: ABAUNZA, NINOSKA
Address: 8165 SW 40 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: IRIGOYEN, RAMON G
Address: 7875 S.W. 40TH STREET, #228
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change () Addition
Name: IRIGOYEN, ESTHER B
Address: 7875 S.W. 40TH STREET, #228
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: ABAUNZA, NINOSKA
Address: 7875 S.W. 40TH STREET, #228
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON G. IRIGOYEN

PSD

04/14/2004

Electronic Signature of Signing Officer or Director

Date