

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037066

Entity Name: B.B.E., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19707 NE 36TH CT
#4C
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19707 NE 36TH CT
#4C
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0488609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPEAS, LIZA
19707 NE 36TH CT
APT 4C
AVENTURA, FL 33180 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: D
Name: KAMPEAS, LIZA
Address: 19707 NE 36TH CT #4C
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KAMPEAS, NICK
Address: 3069 NE 183RD LN
City-St-Zip: AVENTURA, FL 33160 US

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: LIZA KAMPEAS

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date