2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051758

Entity Name: BEPA, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1851 PALM AVE 1518 BLUE ROAD

HIALEAH, FL 33012 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

310A SW 12TH AVE 1518 BLUE ROAD

MIAMI, FL 33130 US CORAL GABLES, FL 33146 US

FEI Number: 65-0790183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHAN, LAURENCE J PAZOS, ANDRES 6101 SW 76 ST 1516 BLUE ROAD

SO MIAMI, FL 33143 US CORAL GABLES, FL 33146 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: ANDRES PAZOS 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition

 Name:
 BENITEZ, ENRIQUE
 Name:
 PAZOS, ANDRES

 Address:
 300 SW 12 AVE, STE. A, 2ND FLOOR
 Address:
 1518 BLUE ROAD

City-St-Zip: MIAMI, FL 33130 City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete Title: S/D () Change (X) Addition

 Name:
 Name:
 PAZOS, GRECIA

 Address:
 Address:
 1518 BLUE ROAD

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES PAZOS P 05/01/2006