

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051361

FILED
Feb 16, 2005
Secretary of State

Entity Name: BECO BRASILEIRO, INCORPORATED

Current Principal Place of Business:

11510 SW 147 AVE #15
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11510 SW 147 AVE #15
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0925636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLY, MONICA
11510 SW 147TH AVE. #15
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PENSO, WALTER
11510 SW 147TH AVE. #15
MIAMI, FL 33196 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: WALTER PENSO

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAILLY, PHILIPPE
Address: 11510 SW 147 AVE #15
City-St-Zip: MIAMI, FL 33196

Title: VSD () Delete
Name: BAILLY, MONICA C
Address: 1150 SW 147 AVE #15
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PENSO, WALTER
Address: 11510 SW 147 AVE #15
City-St-Zip: MIAMI, FL 33196

Title: VSD (X) Change () Addition
Name: LEE, ANNALISA
Address: 1150 SW 147 AVE #15
City-St-Zip: MIAMI, FL 33196

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: WALTER PENSO

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date