2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P99000051361

Entity Name: BECO BRASILEIRO, INCORPORATED

Current Principal Place of Business:

11510 SW 147 AVE #15
UNIT 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:

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

Name and Address of New Registered Agent:

MUSKUS, DAVID
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: DAVID MUSKUS 04/20/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID MUSKUS PTD 04/20/2007
Electronic Signature of Signing Officer or Director Date