

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051361

FILED
Jul 27, 2007
Secretary of State

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:

MUSKUS, DAVID
11510 SW 147TH AVE. #15
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JAGUANDE, JULIO
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: JULIO JAGUANDE

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, DANIEL
Address: 11510 SW 147 AVE #15
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: JAGUANDE, JULIO
Address: 11510 SW 147TH AVE. #15
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: JULIO JAGUANDE

VP

07/27/2007

Electronic Signature of Signing Officer or Director

Date