## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14921

Entity Name: B.E.A. INTERNATIONAL CORPORATION

FILED Jan 05, 2006 Secretary of State

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

4111 LEJEUNE ROAD
CORAL GABLES, FL 33146
4111 LE JEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4111 LEJEUNE ROAD
CORAL GABLES, FL 33146
4111 LE JEUNE ROAD
CORAL GABLES, FL 33146
CORAL GABLES, FL 33146

FEI Number: 65-0337706 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LICKSTIEN, FRED K 100 SE 2ND STREET 17 FLOOR 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: MR. (X) Change ( ) Addition

 Name:
 RAMOS, BRUNO E
 Name:
 RAMOS, BRUNO E

 Address:
 200 CAPE FLORIDA DR
 Address:
 200 CAPE FLORIDA DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: BRUNO-ELIAS RAMOS, AIA MR. 01/05/2006