2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# V14921

Entity Name: B.E.A. INTERNATIONAL CORPORATION

Current Principal Place of Business:

4111 LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

3075 NW SOUTH RIVER DRIVE
MIAI, FL 33142

Current Mailing Address:

4111 LE JEUNE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

3075 NW SOUTH RIVER DRIVE
MIAI, FL 33142

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

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MR. ( ) Delete
Name: RAMOS, BRUNO E
Address: 200 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUNO E. RAMOS P 02/23/2009
Electronic Signature of Signing Officer or Director Date