2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006545

Entity Name: BEFFROI, INC.

Current Principal Place of Business:

8070 NW 71 ST

MIAMI, FL 33166

Current Mailing Address:

8201 NW 64TH ST STE 2

MIAMI, FL 33166 US

FEI Number: 65-1067634

Certificate of Status Desired: No

FILED Apr 28, 2014

Secretary of State

CC3344109688

Name and Address of Current Registered Agent: SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENÚE CORAL GABLES, FL 33134 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

Officer/Director Detail:

PTD Title Title

Name MORILLO, NANCY Name RODRIGUEZ, EDUARDO

8070 NW 71 ST Address Address 8070 NW 71 ST City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

I hereby 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 all other like empowered.

SIGNATURE: NANCY MORILLO

PDT

SVD

04/28/2014