2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026270

Entity Name: INDUSTRIAS BEEC FARMS INC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 411

MIAMI LAKES. FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE, SUITE 411 MIAMI LAKES. FL 33014

FEI Number: 80-0795689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVER, CARLOS R 6625 MIAMI LAKES DRIVE, SUITE 411 MIAMI LAKES, FL 33014 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

Officer/Director Detail:

Title T Title VS

Name TAPANES, GUSTAVO Name OLIVER, MARIA C

Address 6625 MIAMI LAKES DRIVE, SUITE 411 Address 6625 MIAMI LAKES DRIVE, SUITE 411

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title P Title D

Name OLIVER, CARLOS R Name BECHE-ORTIZ, LUCIANO

Address 6625 MIAMI LAKES DRIVE, SUITE 411 Address 6625 MIAMI LAKES DRIVE, SUITE 411

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title D Title DIRECTO

Name BECHE-MORALES, LUCIANO Name BECHE MORALES, MARIA P

Address 6625 MIAMI LAKES DRIVE, SUITE 411 Address 6625 MIAMI LAKES DRIVE, SUITE 411

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title DIRECTOR

Name FERNANDEZ, MARIA G

Address 6625 MIAMI LAKES DRIVE, SUITE 411

City-State-Zip: MIAMI LAKES FL 33014

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: OLIVER, CARLOS P 04/11/2013

FILED Apr 11, 2013

Secretary of State

CC1172544289

Date