

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000088783

**Entity Name:** BEPLAN INC.

**Current Principal Place of Business:**

C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

C/O 201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**FEI Number:** 46-1299775

**Certificate of Status Desired:** No

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

LAW CENTER OF THE AMERICAS, LLC.  
201 S. BISCAYNE BOULEVARD, SUITE 800  
MIAMI, FL 33131 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 :**

Title DP  
Name ROOSEN DE MARCOS, MERCEDES CRISTINA  
Address 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DS  
Name DE MAJO DE MARTINEZ, GISELA  
Address 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

Title VP  
Name HAGEN, STEVEN H.  
Address 201 S. BISCAYNE BOULEVARD SUITE 800  
City-State-Zip: MIAMI FL 33131

*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:** GISELA DE MAJO DE MARTINEZ

**SECRETARY**

**02/06/2014**

Electronic Signature of Signing Officer/Director Detail

Date