

2013 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

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date