

2020 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 FLORIDA, INC.
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:** STEVEN H. HAGEN, VICE PRESIDENT

06/05/2020

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: MERCEDES CRISTINA ROOSEN DE MARCOS

PRESIDENT

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date