2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001001

Entity Name: BECK, VILLATA & CO., P.C.

Current Principal Place of Business:

28 WEST GRAND AVENUE SUITE 11 MONTVALE, NJ 07645

Current Mailing Address:

28 WEST GRAND AVENUE SUITE 11 MONTVALE, NJ 07645

FEI Number: 22-2544959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECK, FRANK 6181 MIAMI LAKES DRIVE EAST 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

Date

FILED Jan 08, 2014

Secretary of State

CC1974626434

Officer/Director Detail:

Title CPT Title CVS

NameBECK, FRANKNameVILLATA, VINCENT PJR.Address28 WEST GRAND AVE.Address28 WEST GRAND AVE.City-State-Zip:MONTVALE NJ 07645City-State-Zip:MONTVALE NJ 07645

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.