2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Mar 06, 2004 08:00 AM Secretary of State DOCUMENT # K26359 1. Entity Name THE BESILU GROUP, INC. Principal Place of Business Mailing Address 101 SW 27 AVE. 101 SW 27 AVE. MIAMI FL 33135 MIAMI FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0072498 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EISEMAN, STUART Street Address (P.O. Box Number is Not Acceptable) 35 SW 27 AVENUE 101 SW 27 AVE. **MIAMI FL 33135** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE Change Addition 000000079643 LEON, BENJAMIN JR. NAME NAME 03/08/04-80074-004 150.00 101 SW 27 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY - ST - 719 Delete Change Addition TITLE III) F LEON, BENJAMIN III NAME NAME 101 SW 27 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME LEON, SILVIA STREET ADDRESS STREET ADDRESS 101 SW 27 AVE. CITY-ST-ZIP MIAMI FL 33135 CITY - ST- ZIP Delete □ Change ☐ Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITE F Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 trultee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED