

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90296 021 ***150.00

DOCUMENT # K26359

1. Entity Name
THE BESILU GROUP, INC.



Principal Place of Business
8961 SW 108 STREET
MIAMI FL 33175
US

Mailing Address
8961 SW 108 STREET
MIAMI FL 33175
US



2. Principal Place of Business

101 S.W. 27 Ave.

3. Mailing Address

101 S.W. 27 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0072498

Applied For

Not Applicable

Zip

Country

Zip

Country

33135 MIAMI-Dade 33135 MIAMI-Dade

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EISEMAN, STUART
35 SW 27 AVENUE
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

101 S.W. 27 Ave.

City

MIAMI

FL

Zip Code

33135

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME LEON, BENJAMIN JR.
STREET ADDRESS 8961 SW 108 STREET
CITY-ST-ZIP MIAMI FL 33176

TITLE V ☐ Delete
NAME LEON, BENJAMIN III
STREET ADDRESS 8961 SW 108 STREET
CITY-ST-ZIP MIAMI FL 33176

TITLE ST ☐ Delete
NAME LEON, SILVIA
STREET ADDRESS 8961 SW 108 STREET
CITY-ST-ZIP MIAMI FL 33176

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 101 S.W. 27 Ave.
CITY-ST-ZIP MIAMI, FL 33135

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 101 S.W. 27 Ave.
CITY-ST-ZIP MIAMI, FL 33135

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/03 305/642-5866
Date Daytime Phone #

CR2E034 (10/02)