

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094958

Entity Name: BES CON CORP.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

11840 SW 5 ST
MIAMI, FL 33184

New Principal Place of Business:

17114 SW 139 PLACE
MIAMI, FL 33177 US

Current Mailing Address:

11840 SW 5 ST
MIAMI, FL 33184

New Mailing Address:

17114 SW 139 PLACE
MIAMI, FL 33177 US

FEI Number: 20-5330386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JOSE B
11840 SW 5 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE B
17114 SW 139 PLACE
MIAMI, FL 33177 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: JOSE B CONTRERAS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, JOSE B
Address: 17114 SW 139 PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: CONTRERAS, ESMILDA
Address: 17114 SW 139 PLACE
City-St-Zip: MIAMI, FL 33177 US

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: JOSE B CONTRERAS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date