

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045288

FILED
Mar 27, 2011
Secretary of State

Entity Name: BESAGROUP CORPORATION

Current Principal Place of Business:

1398 RUNNING TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

PO BOX 421866
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 20-8827549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESA, JOSE L
1398 RUNNING TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BESA, JOSE L
Address: 1398 RUNNING TRL
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: BESA, DAVID E
Address: 13512 LAKE VINING DR APT 15203
City-St-Zip: ORLANDO, FL 32821

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 BESA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date