

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BESSYS CORP.

Current Principal Place of Business:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304

New Mailing Address:

FEI Number: 65-1038072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDEREALE, FL 33304 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: CP
Name: ANA MARIA CAMACHO
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: VCV
Name: COMACHO, ENRIQUE
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS
Name: CORREALES, GUSTAVO
Address: 1800 S. OCEAN BOULEVARD, #901
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT
Name: DE CAMACHO, ROSITA
Address: 1800 S. OCEAN BLVD., #901
City-St-Zip: POMPANO BEACH, FL 33062

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: ANA MARIA CAMACHO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date