2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 AM **DOCUMENT # K26359 Secretary of State** 1. Entity Name THE BESILU GROUP, INC. Principal Place of Business Mailing Address 11501 SW 40 ST 11501 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33165 IIS 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0072498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURY, ALBERT DO NOT WRITE 11501 SW 40TH ST IN THIS SPACE MIAMI, FL 33165 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! F NAME LEON, BENJAMIN JR. STREET ADDRESS 11501 SW 40 ST. CITY-ST-7IP MIAMI, FL 33165 TITLE LEON, BENJAMIN III NAME 11501 SW 40 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 ST TITLE NAME LEON, SILVIA STREET ADDRESS 11501 SW 40 ST. DO NOT WRITE MIAMI, FL 33165 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee impowered 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 withan address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

DIRECTOR

Date

Daytime Phone #

FILED