2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02013

Entity Name: BESA, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10101 COLLINS AVE

APT. 11-F

BAL HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

10101 COLLINS AVE

APT. 11-F

BAL HARBOR, FL 33154 US

FEI Number: 65-0165688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACHER, PERLA 10101 COLLINS AVENUE, #11F BAL HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: TACHER, PERLA

Address: 10101 COLLINS AVENUE, #11F City-St-Zip: BAL HARBOR, FL 33154

Title: VPS

Name: TACHER, SARA

Address: 10101 COLLINS AVENUE, #11F City-St-Zip: BAL HARBOR, FL 33154

Title: D

Name: TACHER, DAVID

Address: 10101 COLLINS AVE APT 11F City-St-Zip: BAL HARBOR, FL 33154

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: PERLA TACHER P 04/12/2010