

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02013

Entity Name: BESA, INC.

FILED  
Feb 01, 2012  
Secretary of State

**Current Principal Place of Business:**

10101 COLLINS AVE  
APT. 11-F  
BAL HARBOR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

10101 COLLINS AVE  
APT. 11-F  
BAL HARBOR, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0165688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

Title: V.P  
Name: TACHER, SALVADOR  
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

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date