

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057193

Entity Name: BEFAM CORP.

FILED  
Mar 10, 2011  
Secretary of State

## Current Principal Place of Business:

9155 S. DADELAND BLVD.  
#1602  
MIAMI, FL 33156

## Current Mailing Address:

9155 S. DADELAND BLVD.  
#1602  
MIAMI, FL 33156

## New Principal Place of Business:

9155 S. DADELAND BLVD.  
#1700  
MIAMI, FL 33156

## New Mailing Address:

9155 S. DADELAND BLVD.  
#1700  
MIAMI, FL 33156

FEI Number: 03-0405442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B. MACKAY BROWN, ESQUIRE  
9155 S, DADELAND BLVD.  
#1602  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

B. MACKAY BROWN, ESQUIRE  
9155 S, DADELAND BLVD.  
#1700  
MIAMI, FL 33156 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:

03/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SANZ, JOSEPH A  
Address: 9155 S. DADELAND BLVD. #1700  
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SANZ

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date