

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026105

FILED
May 03, 2011
Secretary of State

Entity Name: BEESAK INC.

Current Principal Place of Business:

5109 S.W. 90TH AVE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5109 S.W. 90TH AVE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 42-1580825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZZINA, THERESA M
661 ROCK HILL AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BEZZINA, THERESA M
5109 S.W. 90TH AVE
COOPER CITY, FL 33328 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: THERESA BEZZINA

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEZZINA, THERESA M
Address: 5109 S.W. AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: BEZZINA, THERESA M
Address: 5109 S.W. AVE
City-St-Zip: COOPER CITY, FL 33328 US

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: THERESA BEZZINA

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date