

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034656

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: BE DESIGN ASSOCIATES, INC.

## Current Principal Place of Business:

33 SE 7TH STREET  
SUITE B  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

170 ESAT BOCA RATON ROAD  
SUITE B  
BOCA RATON, FL 33432 US

## Current Mailing Address:

33 SE 7TH STREET  
SUITE B  
BOCA RATON, FL 33432 US

## New Mailing Address:

33 SE 7TH STREET  
SUITE 1  
BOCA RATON, FL 33432 US

FEI Number: 65-1218432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENAVENTE, ELMAR R  
33 SE 7TH STREET  
SUITE B  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BENAVENTE, ELMAR R  
170 EAST BOCA RATON RD  
SUITE 1  
BOCA RATON, FL 33432 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:

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BENAVENTE, ELMAR R  
Address: 170 EAST BOCA RATON ROAD SUITE 1  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP  
Name: BACH, PAUL H  
Address: 170 EAST BOCA RATON ROAD SUITE 1  
City-St-Zip: BOCA RATON, FL 33432 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: ELMAR R BENAVENTE

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date