

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048575

FILED
Apr 27, 2011
Secretary of State

Entity Name: BES-AIR, INC.

Current Principal Place of Business:

1698 LAKESIDE DRIVE
ORLANDO, FL 328031508

New Principal Place of Business:

1698 LAKESIDE DRIVE
ORLANDO, FL 328031508 22

Current Mailing Address:

PO BOX 1263
HAINES CITY, FL 33845

New Mailing Address:

PO BOX 1263
HAINES CITY, FL 33845 22

FEI Number: 20-4634958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BESSA, CARLOS A
Address: 1698 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 328031508 22

Title: D
Name: JONES, MALCOLM A
Address: 1698 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 328031508 22

Title: D
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

Title: PRES
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

Title: PRES
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
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Title: PRES
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

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: CARLOS BESSA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date