2008 FOR PROFIT COPPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM DOCUMENT # P06000094958 Secretary of State 1. Entity Name BES CON CORP. Principal Place of Business Mailing Address 11840 SW 5 ST 11840 SW 5 ST · MIAMI, FL 33184 MIAMI, FL 33184 No Cha-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5330386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONTRERAS, JOSE B DO NOT WRITE 11840 SW 5 ST MIAMI, FL 33184 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution 🛬 OFFICERS AND DIRECTORS 10. TITLE CONTRERAS, JOSE B NAME STREET ADDRESS 11840 SW 5 ST CITY-ST-ZIP MIAMI, FL 33184 01718708-800364025/150:,00, CONTRERAS, ESMILDA NAME 11840 SW 5 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ULE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/her-fully-lift an addfess, with all other like employed.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/00

341) 4808570

Daylime Phone #

FILED