

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045288

FILED  
May 06, 2009  
Secretary of State

Entity Name: BESAGROUP CORPORATION

## Current Principal Place of Business:

904 RACHNA LANE  
D  
KISSIMMEE, FL 34741

## New Principal Place of Business:

4128 VISTA LAGO CIRCLE  
102  
KISSIMMEE, FL 34741

## Current Mailing Address:

PO BOX 421866  
KISSIMMEE, FL 34742

## New Mailing Address:

FEI Number: 20-8827549      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BESA, JOSE L  
904 RACHNA LANE  
D  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

BESA, JOSE L  
4128 VISTA LAGO CIRCLE  
102  
KISSIMMEE, FL 34741 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: JOSE BESA

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BESA, JOSE L  
Address: 904 RACHNA LANE APT D  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: BESA, DAVID E  
Address: 904 RACHNA LANE APT D  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BESA, JOSE L  
Address: 4128 VISTA LAGO CIR APT 102  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change ( ) Addition  
Name: BESA, DAVID E  
Address: 22 PINE ISLAND CIRC  
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE BESA

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date