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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Besam Corp
Name of Corporation

DOCUMENT NUMBER: P08000095459

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aldo N. Marchena
Name of Contact Person

Besam Corp
Firm/Company

9843 Three Lakes Circle, suite 1c
Address

Boca Raton, FL 33428
City/State and Zip Code

amarchena@globalinvestmentg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aldo N. Marchena at (954) 662-9050
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Besam Corp
2. The principal office address: Aldo N. Marchena
3. The mailing address (if different): ~~P.O. Box~~ 9843 Three Lakes
Circle, suite 9C, Boca Raton, FL 33428
4. Date of incorporation/qualification: 12/23/08 Document number: P08000095459
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)
Aldo N. Marchena
17150 Royal Palm Blvd, Ste 4
Weston, FL 33326
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Aldo N. Marchena
9843 Three Lakes Circle, suite
Boca Raton, FL 33428
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Aldo N. Marchena
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/15/09
Date

If signing on behalf of an entity:

Aldo N. Marchena
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)