

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095459

FILED
Feb 09, 2012
Secretary of State

Entity Name: BESAM CORP

Current Principal Place of Business:

10552 MAPLE CHASE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

10552 MAPLE CHASE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-3584434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, ALDO N
10552 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 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: MR
Name: MARCHENA, ALDO N
Address: 10552 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: AM

MGR

02/09/2012

Electronic Signature of Signing Officer or Director

Date