

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013532

FILED
Mar 10, 2011
Secretary of State

Entity Name: BECHAN & SONS U.S.A., INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH, FL 33411CA

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 116
WEST PALM BEACH, FL 33411CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEDERSEN, CAROLY
15751 SHERIDAN STREET
110
FORT LAUDERDALE, FL 33331 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: P
Name: BECHAN, MOHAMEDHOESEIN
Address: 2101 VISTA PARKWAY, SUITE 116
City-St-Zip: WEST PALM BEACH, FL 33411

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: NASRIEN ZABIDAGATOEN BHAGELOE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date