2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069733

Entity Name: BESILU LENDING GROUP CO.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2932 SE 2ND DR 2932 SE 2ND DR

UNIT 2F APTO 27

HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

2932 SE 2ND DR 5085 NW 7ST UNIT 2F # 1001

HOMESTEAD, FL 33033 MIAMI, FL 33126

FEI Number: 27-3334660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, ALONSO
2932 SE 2ND DR
2932 SE 2ND DR
2932 SE 2ND DR
2972 APTO 27

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: ALONSO MENDOZA 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENDOZA, ALONSO M

 Address:
 2932 SE 2ND DR APTO 27

 City-St-Zip:
 HOMESTEAD, FL 33033

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: ALONZO MENDOZA P 04/12/2011